2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: =

Secretary of State 01-23-2006 90112 010 ***150 00 DOCUMENT # P03000096748 1. Entity Name SAC-USA CORP. Principal Place of Business Mailing Address 13730 SW 152 ST. 13730 SW 152 ST. MIAMI, FL 33177 MIAMI, FL 33177 2. Principal Place of Business 3. Mailing Address -Suite, Apt. #, etc. -Suite, Apt. #, etc. 01192006 CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 20-0208345 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MIRANDA, SILVIO Street Address (P.O. Box Number is Not Acceptable) 13730 SW 152 ST. MIAMI, FL 33177 City Zip Code FI. 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00.May.Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PTD TETLE ☐ Delete TITLE ☐ Change ■ Addition MIRANDA, SILVIO NAME NAME STREET ADDRESS 13730 SW 152 ST. STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33177 CITY-ST-ZIP V/3 Change ☐ Delete TITLE ☐ Addition TITLE DE MIRANDA, ANTONIELA NAME NAME STREET ADDRESS 13730 SW 152 ST. STREET ADDRESS CITY-ST-ZIP CUY-ST-7IP MIAMI, FL 33177 ☐ Detete ☐ Change ■ Addition TITLE TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Detete TITLE ☐ Change ☐ Addition THIS NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

UTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Jan 23, 2006 8:00 am