2007 FOR PROFIT CORPORATION

FILED Jul 26, 2007 8:00 am Secretary of State

ANNUAL REPORT

DOCUMENT # P03000096748 07-26-2007 90030 007 ***150 00 1. Entity Name SAC-USA CORP. Principal Place of Business Mailing Address 40127101 13730 SW 152 ST. 13730 SW 152 ST. MIAMI, FL 33177 MIAMI, FL 33177 3. Mailing Address
5938 HAWTHORNE RESERVE DR 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. 07172007 CR2E034 (12/06) Chg-P Applied For 4. FEI Number City & State 4 TOWNSHIP, 20-0208345 Not Applicable Zip \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Age 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 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 Agen) signature required when reinstating) DATE In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. corporation did not receive the prior notice. Due by September 14, 2007 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PTD TITLE Change ☐ Addition TITLE ☐ Delete MIRANDA, SILVIO NAME NAME 13730 SW 152 ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33177 CITY-ST-7IP Delete TITLE Change Addition TITLE DE MIRANDA, ANTONIELA NAME NAME STREET ADDRESS 13730 SW 152 ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33177 ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change Addition TITI F 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 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby cartify that the information supplied with this filing 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. SILVID HIRANDA - PRES SIGNATURE:

PRINTED NAME OF SIGNING OFFICE