2008 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 27, 2008 08:00 A Secretary of State DOCUMENT # P03000096748 1. Entity Name SAC-USA CORP. Principal Place of Business Mailing Address 13730 SW 152 ST. 5928 Hawthorne Reserves Dr. MIAMI, FL 33177 Liberty Township, OH 45044 CR2E034 (11/05) 03122008 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0208345 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MIRANDA, SILVIO DO NOT WRITE 13730 SW-152 ST. ---MIAMI, FL 33177 IN THIS SPACE 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) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS TÍŤLÉ PTD" NAME MIRANDA, SILVIO 13730 SW 152 ST. STREET ADDRESS MIAMI, FL 33177 CITY-ST-ZIP **VS** TITLE DE MIRANDA, ANTONIELA NAME STREET ADDRESS 13730 SW 152 ST. MIAMI, FL 33177 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CHY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify 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 MIRANDA - PRES

- SIGNATURE AND TYP

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