

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000046459

Entity Name: SAINCA USA, INC

FILED
Mar 25, 2008
Secretary of State

Current Principal Place of Business:

4753 NW. 72 AVENUE
MIAMI, FL 33177 US

Current Mailing Address:

4753 NW. 72 AVENUE
MIAMI, FL 33177 US

New Principal Place of Business:

URBANIZACION VILLA ALIANZA SECTOR 1
CALLE HONDURAS # 85
PUERTO ORDAZ, EB VE

New Mailing Address:

URBANIZACION VILLA ALIANZA SECTOR 1
CALLE HONDURAS # 85
PUERTO ORDAZ, EB VE

FEI Number: 20-1221895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIPEPI, ARMANDO
4735 NW. 72 AVENUE
MIAMI, FLORIDA, FL 33177 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROSALES, SAIN L
Address: 9600 NW 25 STREET - SUITE 6F
City-St-Zip: MIAMI, FL 33172 US

Title: S () Delete
Name: CARDENAL, MARIA F
Address: 9600 NW 25 STREET - SUITE 6F
City-St-Zip: MIAMI, FL 33172 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SAIN ROSALES

P

03/25/2008

Electronic Signature of Signing Officer or Director

Date