

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000110853

Entity Name: SAK ENTERPRISES USA INC

FILED
Apr 25, 2007
Secretary of State

Current Principal Place of Business:

7301 11TH PLACE
PLANTATION, FL 33313 US

New Principal Place of Business:

5729 RICHEY DR
PORT RICHEY, FL 34668 US

Current Mailing Address:

7301 NW 11TH PLACE
PLANTATION, FL 33313 US

New Mailing Address:

5729 RICHEY DR
PORT RICHEY, FL 34668 US

FEI Number: 20-3284798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALESTRIERO, STEVEN
7301 NW 11TH PLACE
PLANTATION, FL 33313 US

Name and Address of New Registered Agent:

BALESTRIERO, STEVEN
5729 RICHEY DR
PORT RICHEY, FL 34668 US

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:

04/25/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPS () Delete
Name: BALESTRIERO, STEVEN
Address: 7301 NW 11TH PLACE
City-St-Zip: PLANTATION, FL 33313 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPS (X) Change () Addition
Name: BALESTRIERO, STEVEN
Address: 5729 RICHEY DR
City-St-Zip: PORT RICHEY, FL 34668 US

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: STEV BALESTRIERO

PRES

04/25/2007

Electronic Signature of Signing Officer or Director

Date