

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000126834

Entity Name: SAR'S USA CORP

FILED  
Apr 29, 2009  
Secretary of State

## Current Principal Place of Business:

3802 NE 207 ST  
#702  
AVENTURA, FL 33180

## New Principal Place of Business:

## Current Mailing Address:

1180A E HALLANDALE BEACH BLVD.  
HALLANDALE BEACH, FL 33009

## New Mailing Address:

FEI Number: 20-4500453

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PEICHER, LEO  
540 NW 165 STREET ROAD  
SUITE 310  
MIAMI, FL 33169 US

## Name and Address of New Registered Agent:

PEICHER, LEO  
1180A E HALLANDALE BEACH BLVD.  
HALLANDALE BEACH, FL 33009 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:

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: REDENSKY, SARA  
Address: 3802 NE 207 ST # 702  
City-St-Zip: AVENTURA, FL 33180

Title: VP ( ) Delete  
Name: REDENSKY, CLARA  
Address: 3802 NE 207 ST # 702  
City-St-Zip: AVENTURA, FL 33180

## 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: LEO PEICHER

RA

04/29/2009

Electronic Signature of Signing Officer or Director

Date