

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000126834

Entity Name: SAR'S USA CORP

FILED
Apr 30, 2012
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:

300 S PINE ISLAND RD
304
PLANTATION, FL 33324

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

Name and Address of New Registered Agent:

PEICHER, LEO
300 S PINE ISLAND RD
PLANTATION, FL 33324 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: LP

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

I hereby 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 all other like empowered.

SIGNATURE: SARA REDENSKY

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date