

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000000225

Entity Name: SARCARDE USA, CORP.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

9951 ATLANTIC BLVD
401
JACKSONVILLE, FL 32225

Current Mailing Address:

13811 JAFFA CT
JACKSONVILLE, FL 32224

New Principal Place of Business:

9951 ATLANTIC BLVD
401
JACKSONVILLE, FL 32225 UN

New Mailing Address:

4537 COBBLEFIELD CIR E
JACKSONVILLE, FL 32224 UN

FEI Number: 20-4061649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABEIRO, WALTER
13811 JAFFA CT
JACKSONVILLE, FL 32224 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

OFFICERS AND DIRECTORS:

Title: P
Name: CEVALLOS, EDUARDO
Address: 33 HIDALGO DE PINTO
City-St-Zip: QUITO, - ECUADOR UN

Title: VP
Name: ABEIRO, WALTER
Address: 13811 JAFFA CT.
City-St-Zip: JACKSONVILLE, FL 32224 UN

Title: T
Name: RUEDA, CECILIA
Address: 13811 JAFFA CT
City-St-Zip: JACKSONVILLE, FL 32224 UN

Title: S
Name: MONTESDEOCA, DIEGO
Address: 4987 N UNIVERSITY DRIVE, SUITE 29
City-St-Zip: LAUDERHILL, FL 33351 UN

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: WALTER ABEIRO

VP

04/29/2011

Electronic Signature of Signing Officer or Director

Date