

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000027078

Entity Name: SAI REAL USA, INC.

FILED
Aug 07, 2012
Secretary of State

Current Principal Place of Business:

11026 LEGACY DRIVE
#203
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

11549 NW 72ND PLACE
PARKLAND, FL 33076 US

Current Mailing Address:

11026 LEGACY DRIVE
#203
PALM BEACH GARDENS, FL 33410

New Mailing Address:

11549 NW 72ND PLACE
PARKLAND, FL 33076 US

FEI Number: 20-8520323

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KHOSA, DEEPAK
11026 LEGACY DRIVE
203
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

KAUL, SUNAINA
11549 NW 72ND PLACE
PARKLAND, FL 33076 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: SUNAINA KAUL

08/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDTS
Name: KAUL, SUNAINA
Address: 11549 NW 72ND PLACE
City-St-Zip: PARKLAND, FL 33076 US

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: SUNAINA KAUL

PDTS

08/07/2012

Electronic Signature of Signing Officer or Director

Date