

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000108892

Entity Name: SAGA USA INC.

FILED
Oct 09, 2008
Secretary of State

Current Principal Place of Business:

690 SW 1ST CT SUITE B-H 121
MIAMI, FL 33130

New Principal Place of Business:

11463 NW 34 ST
MIAMI, FL 33178

Current Mailing Address:

690 SW 1ST CT SUITE B-H 121
MIAMI, FL 33130

New Mailing Address:

11463 NW 34 ST
MIAMI, FL 33178

FEI Number: 35-2310254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARVAJAL, ALEJANDRA
690 SW 1ST CT SUITE B-H 121
MIAMI, FL 33130 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: ALEJANDRA CARVAJAL

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CARVAJAL, ALEJANDRA
Address: 690 SW 1ST CT SUITE B-H 121
City-St-Zip: MIAMI, FL 33130

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: CARVAJAL, ALEJANDRA
Address: 690 SW 1ST CT SUITE B-H 121
City-St-Zip: MIAMI, FL 33130

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: ALEJANDRA CARVAJAL

CEO

10/09/2008

Electronic Signature of Signing Officer or Director

Date