

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000127606

Entity Name: SJAY USA INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

2398 COMMERCIAL WAY
SUITE 115
SPRINGHILL, FL 34606

New Principal Place of Business:

Current Mailing Address:

2398 COMMERCIAL WAY
115
SPRINGHILL, FL 34606

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INTOCI, JOHN
7584 HOLIDAY DR
SPRINGHILL, FL 34606 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: KAMAL, JAVED
Address: 10534 LUCAYA DR
City-St-Zip: TAMPA, FL 33647

Title: VP () Delete
Name: BOYLAN, SUZANNE E
Address: 7584 HOLIDAY DR
City-St-Zip: SPRINGHILL, FL 34606 US

Title: DIR () Delete
Name: INTOCI, JOHN
Address: 7584 HOLIDAY DR
City-St-Zip: SPRINGHILL, FL 34606 US

Title: OFF () Delete
Name: INTOCI, JOSEPH R
Address: 7584 HOLIDAY DR
City-St-Zip: SPRINGHILL, FL 34606 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SUZANNE BOYLAN

VP

04/29/2008

Electronic Signature of Signing Officer or Director

Date