

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000024790

Entity Name: SENSATION USA CORP.

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

10441 SW 156 CT
APT 417
MIAMI, FL 33196 US

New Principal Place of Business:

1835 NW 112TH AVENUE
A-177
MIAMI, FL 33172 US

Current Mailing Address:

10441 SW 156 CT
APT 417
MIAMI, FL 33196 US

New Mailing Address:

1835 NW 112TH AVENUE
A-177
MIAMI, FL 33172 US

FEI Number: 26-2145108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUINTERO, ABNER E
10441 SW 156 CT
APT 417
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

QUINTERO, ABNER E
10902 NW 83RD STREET
102
MIAMI, FL 33178 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: ABNER QUINTERO

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: QUINTERO, ABNER E
Address: 10441 SW 156 CT APT 417
City-St-Zip: MIAMI, FL 33196 US

Title: VPS () Delete
Name: AVILA, FERNANDO J
Address: 10441 SW 156 CT APT 417
City-St-Zip: MIAMI, FL 33196 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: QUINTERO, ABNER E
Address: 10902 NW 83RD STREET
City-St-Zip: MIAMI, FL 33178 US

Title: VPS (X) Change () Addition
Name: AVILA, FERNANDO J
Address: 10902 NW 83RD STREET
City-St-Zip: MIAMI, FL 33178 US

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: ABNER E QUINTERO

PT

04/27/2009

Electronic Signature of Signing Officer or Director

Date