

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000024790

Entity Name: SENSATION USA CORP.

FILED
Jun 01, 2009
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
10902 NW 83RD STREET
102
MIAMI, FL 33178 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: PT () Delete
Name: QUINTERO, ABNER E
Address: 10902 NW 83RD STREET
City-St-Zip: MIAMI, FL 33178 US

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

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: QUINTERO, ABNER E
Address: 10902 NW 83RD STREET, APT. 102
City-St-Zip: MIAMI, FL 33178 US

Title: VPS (X) Change () Addition
Name: AVILA, FERNANDO J
Address: 10902 NW 83RD STREET, APT.102
City-St-Zip: MIAMI, FL 33178 US

Title: TR () Change (X) Addition
Name: MORALES, SUSAN
Address: 10902 NW 83 ST, APT.102
City-St-Zip: DORAL, FL 33178

Title: SEC () Change (X) Addition
Name: MORALES, JAIRO
Address: 10902 NW 83 ST, APT.102
City-St-Zip: DORAL, FL 33178

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 QUINTERO

PT

06/01/2009

Electronic Signature of Signing Officer or Director

Date