

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000024790

Entity Name: SENSATION USA CORP.

FILED  
Mar 16, 2011  
Secretary of State

## Current Principal Place of Business:

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

## Current Mailing Address:

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

## New Principal Place of Business:

11251 NW 20TH STREET  
102  
MIAMI, FL 33172 US

## New Mailing Address:

11251 NW 20TH STREET  
102  
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  
1835 NW 112 AVE  
177  
MIAMI, FL 33172 US

## Name and Address of New Registered Agent:

QUINTERO, ABNER E  
11251 NW 20TH STREET  
102  
MIAMI, FL 33172 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:

03/16/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PT  
Name: QUINTERO, ABNER E  
Address: 11251 NW 20TH STREET, UNIT 102  
City-St-Zip: MIAMI, FL 33172 US

Title: VPS  
Name: AVILA, FERNANDO J  
Address: 11251 NW 20TH STREET, UNIT 102  
City-St-Zip: MIAMI, FL 33172 US

Title: TR  
Name: MORALES, SUSAN  
Address: 10768 NW 80 LN  
City-St-Zip: DORAL, FL 33178

Title: SEC  
Name: MORALES, JAIRO  
Address: 10768 NW 80 LN  
City-St-Zip: DORAL, FL 33178

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: JAIRO MORALES

SEC

03/16/2011

Electronic Signature of Signing Officer or Director

Date