

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000024790

Entity Name: SENSATION USA CORP.

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

11251 NW 20TH STREET
102
MIAMI, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

11251 NW 20TH STREET
102
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
11251 NW 20TH STREET
102
MIAMI, FL 33172 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
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: SUSAN MORALES

TR

04/26/2012

Electronic Signature of Signing Officer or Director

Date