2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000077280

Entity Name: SAVAGE USA, CORP.

FILED Oct 29, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10295 COLLINS AVE. APT. 2007

BAL HARBOUR, FL 33154

Current Mailing Address: New Mailing Address:

10295 COLLINS AVE. 3370 NE 190TH ST APT. 2007 714 BAL HARBOUR, FL 33154 AVENTURA, FL 33180

FEI Number: 26-3210087 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KUDRINAS, MANTAS
6770 INDIAN CREEK DR.
4C
MIAMI BEACH, FL 33141 US

KUDRINAS, MANTAS
3370 NE 190TH ST
714
AVENTURA, FL 33180 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: MANTAS KUDRINAS 10/29/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: MR

 Name:
 MOROZOV, VLADIMIR

 Address:
 10295 COLLINS AVE. APT 2007

 City-St-Zip:
 BAL HARBOUR, FL 33154

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: VLADIMIR MOROZOV CEO 10/29/2012