

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000097840

Entity Name: S & A HOLDINGS USA, INC.

**FILED**  
**Apr 29, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

5168 SW 183RD AVENUE  
MIRAMAR, FL 33029

**New Principal Place of Business:**

5192 SW 173 AVENUE  
MIRAMAR, FL 33029

**Current Mailing Address:**

5168 SW 183RD AVENUE  
MIRAMAR, FL 33029

**New Mailing Address:**

5192 SW 173 AVENUE  
MIRAMAR, FL 33029

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

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

BARBOSA, SILVIA A  
5168 SW 183RD AVENUE  
MIRAMAR, FL 33029 US

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

BARBOSA, SILVIA A  
5192 SW 173RD AVENUE  
MIRAMAR, FL 33029 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:

Electronic Signature of Registered Agent

04/29/2011

Date

**OFFICERS AND DIRECTORS:**

Title: DPS  
Name: BARBOSA, SILVIA A  
Address: 5192 SW 173RD AVENUE  
City-St-Zip: MIRAMAR, FL 33029

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: SILVIA A. BARBOSA

DPS

04/29/2011

Electronic Signature of Signing Officer or Director

Date