2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000063026

Entity Name: SENSI U.S. INC.

FILED Jan 17, 2012 Secretary of State

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

224 DATURA ST. SUITE 1109

WEST PALM BEACH, FL 33405

Current Mailing Address: New Mailing Address:

PO BOX 6666

WEST PALM BEACH, FL 33405

FEI Number: 45-2752646 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

COPIN, JOSE 224 DATURA ST. SUITE 1109 WEST PALM BEACH, FL 33405 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 Date

OFFICERS AND DIRECTORS:

Title:

Name: COPIN, JOSE

Address: 224 DATURA ST. SUITE 1109 City-St-Zip: WEST PALM BEACH, FL 33405

Title: S

Name: COPIN, LEIGH

Address: 224 DATURA ST. SUITE 1109 City-St-Zip: WEST PALM BEACH, FL 33405

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: JOSE COPIN P 01/17/2012