

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000011154

FILED
Mar 11, 2011
Secretary of State

Entity Name: SOUTH AMERICAN TECHNOLOGY U.S.A., CORP.

Current Principal Place of Business:

8399 NW 66TH STREET
SUITE 10
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8399 NW 66TH STREET
SUITE 10
MIAMI, FL 33166

New Mailing Address:

FEI Number: 65-0466697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SARDINAS, JORGE M
17500 NW 48 AVE
MIAMI, FL 33055 US

Name and Address of New Registered Agent:

SARDINAS, JORGE M
17500 NW 48 AVE
HOUSE
MIAMI, FL 33055 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

03/11/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SARDINAS, JORGE M
Address: 17500 NW 48 AVE
City-St-Zip: MIAMI, FL 33055

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: JORGE M. SARDINAS

PD

03/11/2011

Electronic Signature of Signing Officer or Director

Date