2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000011154

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

FILED Feb 13, 2012 Secretary of State

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

8399 NW 66TH STREET 17500 NW 48TH AVE.

SUITE 10 SUITE # 1

MIAMI, FL 33166 MIAMI GARDENS, FL 33055 US

Current Mailing Address: New Mailing Address:

8399 NW 66TH STREET 17500 NW 48TH AVE.

SUITE 10 SUITE # 1

MIAMI, FL 33166 MIAMI GARDENS, FL 33055 US

FEI Number: 65-0466697 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:

SARDINAS, JORGE M SARDINAS, JORGE M PD 17500 NW 48 AVE 17500 NW 48 AVE HOUSE HOUSE

MIAMI, FL 33055 US 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: JORGE M. SARDINAS 02/13/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: SARDINAS, JORGE M Address: 17500 NW 48 AVE

City-St-Zip: MIAMI GARDENS, FL 33055 US

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 02/13/2012