

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000026872

FILED
Jan 06, 2011
Secretary of State

Entity Name: RAHMI IPEK FLORIDA INC.

Current Principal Place of Business:

16500 COLLINS AVENUE
1954
SUNNY ISLES BEACH, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

16500 COLLINS AVENUE
1954
SUNNY ISLES BEACH, FL 33160 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

GULCAN, RAHMI
16500 COLLINS AVENUE
1954
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

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: DP
Name: GULCAN, RAHMI
Address: 16500 COLLINS AVENUE, APT. 1954
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

Title: DVP
Name: GULCAN, SARA
Address: 16500 COLLINS AVENUE, APT. 1954
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

Title: DVP
Name: GULCAN, BERIL
Address: 16500 COLLINS AVENUE, APT. 1954
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

Title: DVP
Name: GULCAN, CEM
Address: 16500 COLLINS AVENUE, APT. 1954
City-St-Zip: SUNNY ISLES BEACH, FL 33160 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: RAHMI GULCAN

_____ Electronic Signature of Signing Officer or Director

MR

01/06/2011

_____ Date