

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000029739

Entity Name: RING USA, INC.

FILED  
Feb 22, 2011  
Secretary of State

## Current Principal Place of Business:

1912 #C CALUMET  
CLEARWATER, FL 33765 US

## New Principal Place of Business:

6800 COMMERCE AVENUE 8A  
EL PASO, TX 79915 US

## Current Mailing Address:

1912 CALUMET  
#C  
CLEARWATER, FL 33765 US

## New Mailing Address:

6800 COMMERCE AVENUE 8A  
EL PASO, TX 79915 US

FEI Number: 59-3374489

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MATTEO, CAROLANN  
1837 OAK LAKE DRIVE  
CLEARWATER, FL 33764 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: MGR  
Name: TORAMAN, SERTAN  
Address: 4777 JOSEPH RODRIGUEZ DRIVE  
City-St-Zip: EL PASO, TX 79938 US

Title: D  
Name: RING, ANDREAS  
Address: 1912 CALUMET CT  
City-St-Zip: CLEARWATER, FL 33765

Title: D  
Name: RING, MATHIAS  
Address: 1912 CALUMET #C  
City-St-Zip: CLEARWATER, FL 33765

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: SERTAN TORAMAN

MGR

02/22/2011

Electronic Signature of Signing Officer or Director

Date