

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000046801

Entity Name: RENCO USA, INC.

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

C/O ENGIN YESIL
40 STAR ISLAND DR
MIAMI, FL 33139

New Principal Place of Business:

1001 NW 163RD DRIVE
MIAMI, FL 33169

Current Mailing Address:

C/O ENGIN YESIL
40 STAR ISLAND DR
MIAMI, FL 33139

New Mailing Address:

1001 NW 163RD DRIVE
MIAMI, FL 33169

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E PARK AVE
TALLAHASSEE, FL 32301 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: DPS
Name: MURPHY, THOMAS P JR.
Address: 5959 BLUE LAGOON DRIVE, SUITE 200
City-St-Zip: MIAMI, FL 33126

Title: D
Name: YESIL, ENGIN
Address: 1001 NW 163RD DRIVE
City-St-Zip: MIAMI, FL 33169

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: ENGIN YESIL

D

04/26/2012

Electronic Signature of Signing Officer or Director

Date