

**2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# H63394

**Entity Name:** HOLTEC (U.S.A.) CORPORATION

**Current Principal Place of Business:**

2802 SYDNEY RD  
PLANT CITY, FL 33566

**Current Mailing Address:**

P.O. BOX 2190  
BRANDON, FL 33509-2190 US

**FEI Number:** 59-2567200

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

RASHID, SAM  
2802 SYDNEY RD  
PLANT CITY, FL 33566 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

Date

**Officer/Director Detail :**

Title DIRECTOR, PRESIDENT  
Name RASHID, SAM  
Address 2802 SYDNEY RD  
City-State-Zip: PLANT CITY FL 33566

Title DIRECTOR  
Name RASHID, JORDAN A  
Address 2802 SYDNEY ROAD  
City-State-Zip: PLANT CITY FL 33566

Title DIRECTOR  
Name RASHID, JADE L  
Address 2802 SYDNEY RD  
City-State-Zip: PLANT CITY FL 33566

*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:** SAM RASHID

**PRESIDENT**

**04/18/2014**

Electronic Signature of Signing Officer/Director Detail

Date