2018 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

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

Officer/Director Detail :

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

PRES

04/30/2018 Date

Electronic Signature of Signing Officer/Director Detail

FILED Apr 30, 2018 Secretary of State CC9118541688

Date

Certificate of Status Desired: No