2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2013
Secretary of State
CC9096154949

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

Title	DP
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 D 04/30/2013

Electronic Signature of Signing Officer/Director Detail — Date