2020 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

Date

FILED Jun 23, 2020

Secretary of State

8542016066CC

Officer/Director Detail:

TitleDIRECTOR, PRESIDENTTitleDIRECTORNameRASHID, SAMNameRASHID, JADE LAddress2802 SYDNEY RDAddress2802 SYDNEY RDCity-State-Zip:PLANT CITY FL 33566City-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 06/23/2020