

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000039766

Entity Name: GULCAN USA, INC.

Current Principal Place of Business:

16500 COLLINS AVE
APT NO 755
SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

16500 COLLINS AVE
APT NO 755
SUNNY ISLES BEACH, FL 33160

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ADAIR, LARRY L
2400 W. SAMPLE RD.
SUITE 7
POMPAÑO BEACH, FL 33073 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 PD
Name GULCAN, NESIM
Address 16500 COLLINS AVE NO 755
City-State-Zip: SUNNY ISLES BEACH FL 33160

Title D
Name GULCAN, VIVIAN
Address 16500 COLLINS AVE NO 755
City-State-Zip: SUNNY ISLES BEACH FL 33160

Title SD
Name GULCAN, YUSUF
Address 16500 COLLINS AVE NO 755
City-State-Zip: SUNNY ISLES BEACH FL 33160

Title D
Name GULCAN, RONIT
Address 16500 COLLINS AVE NO 755
City-State-Zip: SUNNY ISLES BEACH FL 33160

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: YUSUF GULCAN

SD

04/16/2019

Electronic Signature of Signing Officer/Director Detail

Date