2024 FLORIDA PROFIT CORPORATION REINSTATEMENT

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: 65-1222134 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TERESA L DE LA ROSA CPA PA 814 PONCE DE LEON BLVD SUITE 204 CORAL GABLES, FL 33134 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: TERESA L DE LA ROSA, CPA, PA

01/09/2024

FILED Jan 09, 2024

Secretary of State

2826458429CR

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title PD Title D

Name GULCAN, NESIM Name GULCAN, VIVIAN

Address 16500 COLLINS AVE NO 755 Address 16500 COLLINS AVE NO 755

City-State-Zip: SUNNY ISLES BEACH FL 33160 City-State-Zip: SUNNY ISLES BEACH FL 33160

Title SD Title D

Name GULCAN, YUSUF Name GULCAN, RONIT

Address 16500 COLLINS AVE NO 755 Address 16500 COLLINS AVE NO 755

City-State-Zip: SUNNY ISLES BEACH FL 33160 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.