2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000063735

Entity Name: DELTRAN OPERATIONS USA, INC.

Current Principal Place of Business:

801 US HWY 92 EAST DELAND, FL 32724

Current Mailing Address:

801 US HWY 92 EAST DELAND, FL 32724 US

FEI Number: 46-3331632 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

PRELEC, MICHAEL L. SR. 801 U.S. HWY. #92 EAST DELAND, FL 32724 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: MICHAEL L. PRELEC, SR. 02/12/2015

Electronic Signature of Registered Agent

Date

FILED Feb 12, 2015

Secretary of State

CC4939741338

Officer/Director Detail:

Title PD Title CEO

NameLENAHAN, MICHAELNamePRELEC, MICHAEL L SRAddress844 PELICAN BAY DRIVEAddress4175 HIGHWAY #11City-State-Zip:DAYTONA BEACH FL 32119City-State-Zip:DELAND FL 32724

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: MICHAEL L. PRELEC, SR.

02/12/2015