

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19000066721

Entity Name: ERDEM USA CORP

Current Principal Place of Business:

5301 TAYLOR ST
HOLLYWOOD, FL 33021

Current Mailing Address:

5301 TAYLOR ST
HOLLYWOOD, FL 33021 US

FEI Number: 32-0609855

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SALINAS, ROBERT
5301 TAYLOR ST
HOLLYWOOD, FL 33021 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 P
Name ERDEM, BAHATTIN B
Address 5301 TAYLOR ST
City-State-Zip: HOLLYWOOD FL 33021

Title VP
Name ERDEM, SIBEL
Address 5301 TAYLOR ST
City-State-Zip: HOLLYWOOD FL 33021

Title DIR
Name ERDEM, ZEYNEP P
Address 5301 TAYLOR ST
City-State-Zip: HOLLYWOOD FL 33021

Title DIR
Name ERDEM, NADIYE M
Address 5301 TAYLOR ST
City-State-Zip: HOLLYWOOD FL 33021

Title DIR
Name ERDEM, AYSE M
Address 5301 TAYLOR ST
City-State-Zip: HOLLYWOOD FL 33021

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: BAHATTIN B ERDEM

P

04/30/2021

Electronic Signature of Signing Officer/Director Detail

Date