2024 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P19000066721

Entity Name: ERDEM USA CORP

FILED
Jun 25, 2024
Secretary of State
5985449623CC

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:

BELEN, VANESSA 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: VANESSA BELEN 06/25/2024

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title OFFICER Title I

NameGUMUSYAZICI, MERVENameERDEM, BAHATTIN BAddress5301 TAYLOR STAddress5301 TAYLOR ST

City-State-Zip: HOLLYWOOD FL 33021 City-State-Zip: HOLLYWOOD FL 33021

Title VP Title DIR

NameERDEM, SIBELNameERDEM, ZEYNEP PAddress5301 TAYLOR STAddress5301 TAYLOR ST

City-State-Zip: HOLLYWOOD FL 33021 City-State-Zip: HOLLYWOOD FL 33021

Title DIR Title DIR

NameERDEM, NADIYE MNameERDEM, AYSE MAddress5301 TAYLOR STAddress5301 TAYLOR ST

City-State-Zip: HOLLYWOOD FL 33021 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 ERDEM

Electronic Signature of Signing Officer/Director Detail