

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000029739

Entity Name: RING USA, INC.

Current Principal Place of Business:

6800 COMMERCE AVENUE BLDG. 8-A
EL PASO, TX 79915

Current Mailing Address:

6800 COMMERCE AVENUE BLDG. 8-A
EL PASO, TX 79915 US

FEI Number: 59-3374489

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MATTEO, CAROLANN
1837 OAK LAKE DRIVE
CLEARWATER, FL 33764 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 TD
Name TORAMAN, SERTAN
Address 4777 JOSEPH RODRIGUEZ DRIVE
City-State-Zip: EL PASO TX 79938

Title D
Name RING, ANDREAS
Address 1912 CALUMET STR. #C
City-State-Zip: CLEARWATER FL 33765

Title D
Name RING, MATTHIAS
Address 1912 CALUMET STR. #C
City-State-Zip: CLEARWATER FL 33765

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: SERTAN TORAMAN

TECHNICAL DIRECTOR

01/25/2016

Electronic Signature of Signing Officer/Director Detail

Date