2022 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

Name and Address of Current Registered Agent:

MATTEO, CAROLANN 1837 OAK LAKE DRIVE CLEARWATER, FL 33764 US Certificate of Status Desired: No

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:

Date Electronic Signature of Registered Agent **Officer/Director Detail :** Title TD Title D TORAMAN, SERTAN RING, ANDREAS Name Name 925 LA GOTERA PLACE Address 1912 CALUMET STR. #C Address City-State-Zip: EL PASO TX 79912 City-State-Zip: CLEARWATER FL 33765 Title D Name **RING, MATTHIAS** Address 1912 CALUMET STR. #C CLEARWATER FL 33765 City-State-Zip:

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

EXECUTIVETECHNICAL 01/26/2022 DIRECTOR

Electronic Signature of Signing Officer/Director Detail