2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000003301

Entity Name: RUK USA, INC.

Current Principal Place of Business:

1013 CENTRE ROAD, SUITE 403S WILMINGTON. DE 19805

Current Mailing Address:

92 S.W. 3RD STREET

508

MIAMI, FL 33130 US

FEI Number: 47-3466387 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MYRON E. SIEGEL, P.A. 1055 SOUTH FEDERAL HIGHWAY HOLLYWOOD, FL 33020 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: MYRON E. SIEGEL 06/15/2020

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title P

Name RUK, SAMUEL HASKIEL SR.

Address 92 S.W. 3RD STREET

508

City-State-Zip: MIAMI FL 33130

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: SAMUEL RUK PRESIDENT 06/15/2020

Electronic Signature of Signing Officer/Director Detail

Date

FILED Jun 15, 2020

Secretary of State

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