

2018 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

03/06/2018

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 H. RUK

PRESIDENT

03/06/2018

Electronic Signature of Signing Officer/Director Detail

Date