2022 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

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

Electronic Signature of Registered Agent

Officer/Director Detail :

TitlePNameRUK, SAMUEL HASKIEL SR.Address92 S.W. 3RD STREET
508City-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.

PRESIDENT

SIGNATURE: SAMUEL HASKIEL RUK

Electronic Signature of Signing Officer/Director Detail

FILED Apr 22, 2022 Secretary of State 6478061983CC

Certificate of Status Desired: No

04/22/2022

Date

04/22/2022 Date