

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000108941

Entity Name: TAR-MAK USA, INC

FILED
Apr 05, 2007
Secretary of State

Current Principal Place of Business:

6515 MARKSTOWN DRIVE
TAMPA, FL 33617

New Principal Place of Business:

Current Mailing Address:

6515 MARKSTOWN DRIVE
TAMPA, FL 33617

New Mailing Address:

FEI Number: 59-3754421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARREGAL, ALAN
10809 N.56ST
TAMPA, FL 33617 US

Name and Address of New Registered Agent:

KOC, KAMIL
6515 MARKSTOWN DR.
TAMPA, FL 33617 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: KAMIL KOC

04/05/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KOC, KAMIL
Address: 6515 MARKSTOWN DRIVE
City-St-Zip: TAMPA, FL 33617

Title: VP () Delete
Name: KOC, HUSEYIN
Address: 6515 MARKSTOWN DR.
City-St-Zip: TAMPA, FL 33617

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: KOC, SEBNEM
Address: 6515 MARKSTOWN DR.
City-St-Zip: TAMPA, FL 33617

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KAMIL KOC

PRES

04/05/2007

Electronic Signature of Signing Officer or Director

Date