

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000087087

Entity Name: RELYC USA CORP.

FILED
Feb 07, 2006
Secretary of State

Current Principal Place of Business:

5767 NW 151 STREET
D
MIAMI LAKES, FL 33014

New Principal Place of Business:

Current Mailing Address:

PO BOX 5828
HIALEAH, FL 330145828

New Mailing Address:

5683 STRAND CT
SUITE 5
NAPLES, FL 34110

FEI Number: 73-1658189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEON, ROBERTO E
5767 NW 151 STREET
D
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

LEON, ROBERTO E
5767 NE 151 STREET
D
MIAMI LAKES, FL 33014 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:

02/07/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MELVILLE, CLAUDIA M
Address: 5767 NW 151 STREET
City-St-Zip: MIAMI LAKES, FL 33014

Title: V () Delete
Name: LEON, WILMER J
Address: 5767 NW 151 STREET
City-St-Zip: MIAMI LAKES, FL 33014

Title: S () Delete
Name: LEON, ROBERTO E
Address: 5767 NW 151 STREET
City-St-Zip: MIAMI LAKES, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: ROBERTO LEON

S

02/07/2006

Electronic Signature of Signing Officer or Director

Date