

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000087087

Entity Name: RELYC USA CORP.

FILED
Feb 24, 2008
Secretary of State

Current Principal Place of Business:

5683 STRAND CT
6-A
NAPLES, FL 34110

New Principal Place of Business:

Current Mailing Address:

5683 STRAND CT
SUITE 6-A
NAPLES, FL 34110

New Mailing Address:

15275 COLLIER BLVD
SUITE 201-266
NAPLES, FL 34119

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
5683 STRAND CT
6-A
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

LEON, ROBERTO E
15275 COLLIER BLVD
STE 201-266
NAPLES, FL 34119 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: ROBERTO E LEON

02/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MELVILLE, CLAUDIA M
Address: 5683 STRAND CT
City-St-Zip: NAPLES, FL 34120

Title: VP () Delete
Name: LEON, WILMER J
Address: 5683 STRAND CT
City-St-Zip: NAPLES, FL 34120

Title: DS () Delete
Name: LEON, ROBERTO E
Address: 5683 STRAND CT
City-St-Zip: NAPLES, FL 34120

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: RELYC USA CAPITAL AN, D MANAGEMENT C O RP
Address: 101 CONVENTION CENTER DR STE 700
City-St-Zip: LAS VEGAS, NV 89109

Title: VP (X) Change () Addition
Name: LEON, WILMER J
Address: 15275 COLLIER BLVD STE 201-266
City-St-Zip: NAPLES, FL 34119

Title: DS (X) Change () Addition
Name: LEON, ROBERTO E
Address: 15275 COLLIER BLVD STE 201-266
City-St-Zip: NAPLES, FL 34119

I hereby certify that the information supplied with this filing does not qualify 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 E LEON

DS

02/24/2008

Electronic Signature of Signing Officer or Director

Date