

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000087087

FILED
Mar 12, 2009
Secretary of State

Entity Name: RELYC USA CORP.

Current Principal Place of Business:

5683 STRAND CT
6-A
NAPLES, FL 34110

New Principal Place of Business:

7525 W 24TH AVE
SUITE 5
HIALEAH, FL 33016

Current Mailing Address:

15275 COLLIER BLVD
SUITE 201-266
NAPLES, FL 34119

New Mailing Address:

7525 W 24TH AVE
SUITE 5
HIALEAH, FL 33016

FEI Number: 73-1658189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEON, WUILLMER J
15275 COLLIER BLVD
STE 201-266
NAPLES, FL 34119 US

Name and Address of New Registered Agent:

LEON, WUILLMER J
7525 W 24TH AVE
SUITE 5
HIALEAH, FL 33016 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: WUILLMER J LEON

03/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
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 () Delete
Name: LEON, WILMER J
Address: 15275 COLLIER BLVD STE 201-266
City-St-Zip: NAPLES, FL 34119

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MELVILLE, CLAUDIA M
Address: 7525 W 24TH AVE STE 5
City-St-Zip: HIALEAH, FL 33016

Title: VP (X) Change () Addition
Name: LEON, WILMER J
Address: 7525 W 24TH AVE STE 5
City-St-Zip: HIALEAH, FL 33016

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

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: WUILLMER J LEON

VP

03/12/2009

Electronic Signature of Signing Officer or Director

Date