

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000087087

Entity Name: RELYC USA CORP.

FILED
Mar 13, 2011
Secretary of State

Current Principal Place of Business:

7537 W 24TH AVE
SUITE 200
HIALEAH, FL 33016

New Principal Place of Business:

7547 W 24TH AVE
SUITE 200
HIALEAH, FL 33016

Current Mailing Address:

7537 W 24TH AVE
SUITE 200
HIALEAH, FL 33016

New Mailing Address:

7547 W 24TH AVE
SUITE 200
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, WUILMER J
7537 W 24TH AVE
SUITE 200
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

LEON, WUILMER J
7547 W 24TH AVE
SUITE 200
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:

03/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: MELVILLE, CLAUDIA M
Address: 7547 W 24TH AVE STE 200
City-St-Zip: HIALEAH, FL 33016

Title: VP
Name: LEON, WUILMER J
Address: 7547 W 24TH AVE STE 200
City-St-Zip: HIALEAH, FL 33016

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.

SIGNATURE: WUILMER LEON

VP

03/13/2011

Electronic Signature of Signing Officer or Director

Date