

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000087087

**FILED**  
**Mar 13, 2011**  
**Secretary of State**

**Entity Name:** RELYC USA CORP.

**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