

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000046997

FILED  
Jul 21, 2004  
Secretary of State

Entity Name: YURTBAY CERAMIC USA, INC.

## Current Principal Place of Business:

2442 CENTERGATE DR NO 101  
MIRAMAR, FL 33025

## New Principal Place of Business:

2442 CENTERGATE DRIVE  
#101  
MIRAMAR, FL 33025 US

## Current Mailing Address:

2442 CENTERGATE DR NO 101  
MIRAMAR, FL 33025

## New Mailing Address:

C/O DAVID RISTAINO, ONE SE 3RD AVE  
28TH FLOOR  
MIAMI, FL 33131 US

FEI Number: 06-1691930

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

AMERICAN INFORMATION SERVICES, INC.  
ONE SE THIRD AVENUE 28TH FLOOR  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

GLUZBAND, ISRAEL  
2442 CENTERGATE DRIVE  
#101  
MIRAMAR, FL 33025 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: ISRAEL GLUZBAND

07/21/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD ( ) Change (X) Addition  
Name: GLUZBAND, ISRAEL  
Address: 2442 CENTERGATE DRIVE, #101  
City-St-Zip: MIRAMAR, FL 33025 US

Title: D ( ) Change (X) Addition  
Name: PEKER, BARBAROS  
Address: 2442 CENTERTERGATE DRIVE, #101  
City-St-Zip: MIRAMAR, FL 33025 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ISRAEL GLUZBAND

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07/21/2004

Electronic Signature of Signing Officer or Director

Date