2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Sep 11, 2006 8:00 am Secretary of State **DOCUMENT # P03000046997** 09-11-2006 90002 038 ***550.00 1. Entity Name YURTBAY CERAMIC USA, INC. Principal Place of Business Mailing Address 2442 CENTERGATE DRIVE 2442 CENTERGATE DRIVE #101 #101 MIRAMAR, FL 33025 US MIRAMAR, FL 33025 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 09062006 CR2E034 (11/05) 4. FEI Number Applied For City & State City & State 06-1691930 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GLU2BAND GLUZBAND, ISRAEL Street Address (P.O. Box Number is Not Acceptable) 2442 CENTERGATE DRIVE #101 MIRAMAR, FL. 33025 ... Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SEP-6-06 SIGNATURE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Due by September 15, 2006 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. MILE ☐ Delete ☐ Change Addition TITLE NAME GLUZBAND, ISRAEL STREET ADDRESS 2442 CENTERGATE DRIVE, #101 STREET ADDRESS CITY-ST-ZIP MIRAMAR, FL 33025 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Channe ☐ Addition PEKER, BARBAROS STREET ADDRESS 2442 CENTERTERGATE DRIVE, #101 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIRAMAR, FL 33025 MLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete THILE ☐ Channe ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-ZIP I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachryont with an address, with all other like empowered.

Yurthay Ceramic USA Inc

2406 Centergate Dr Miramar FL 33025 #202 Tel Fax: 954-437-1260

SIGNATURE:

FILED