

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000046997

FILED
Aug 13, 2007
Secretary of State

Entity Name: YURTBAY CERAMIC USA, INC.

Current Principal Place of Business:

2442 CENTERGATE DRIVE
#101
MIRAMAR, FL 33025 US

Current Mailing Address:

2442 CENTERGATE DRIVE
#101
MIRAMAR, FL 33025 US

FEI Number: 06-1691930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

New Principal Place of Business:

2406 CENTERGATE DRIVE
3202
MIRAMAR, FL 33025 US

New Mailing Address:

2406 CENTERGATE DRIVE
#202
MIRAMAR, FL 33025 US

Name and Address of Current Registered Agent:

GLUZBAND, ISRAEL
2406 CENTERGATE DR
SUITE 202
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

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: _____

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

Title: D () Delete
Name: PEKER, BARBAROS
Address: 2442 CENTERGATE DRIVE, #101
City-St-Zip: MIRAMAR, FL 33025 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: GLUZBAND, ISRAEL
Address: 2406 CENTERGATE DRIVE, #202
City-St-Zip: MIRAMAR, FL 33025 US

Title: D (X) Change () Addition
Name: PEKER, BARBAROS
Address: 2406 CENTERGATE DRIVE, #202
City-St-Zip: MIRAMAR, FL 33025 US

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: ISRAEL GLUZBAND

PRES

08/13/2007

Electronic Signature of Signing Officer or Director

_____ Date