

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000046997

FILED
May 29, 2012
Secretary of State

Entity Name: YURTBAY CERAMIC USA, INC.

Current Principal Place of Business:

2406 CENTERGATE DRIVE
202
MIRAMAR, FL 33025 US

New Principal Place of Business:

C/O DAVID RISTAINO, ESQ.
350 E. LAS OLAS BLVD., SUITE 1600
FORT LAUDERDALE, FL 33301 US

Current Mailing Address:

2406 CENTERGATE DRIVE
202
MIRAMAR, FL 33025 US

New Mailing Address:

C/O DAVID RISTAINO, ESQ.
350 E. LAS OLAS BLVD., SUITE 1600
FORT LAUDERDALE, FL 33301 US

FEI Number: 06-1691930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

NRAI SERVICES, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: KEVIN R. ROBERTS

05/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PEKER, BARBOROS
Address: 350 E. LAS OLAS BLVD., SUITE 1600
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: VPST
Name: PEKER, GURKAN
Address: 350 E. LAS OLAS BLVD., SUITE 1600
City-St-Zip: FORT LAUDERDALE, FL 33301 US

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: BARBOROS PEKER

P

05/29/2012

Electronic Signature of Signing Officer or Director

Date