

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000039766

Entity Name: GULCAN USA, INC.

FILED  
Feb 09, 2012  
Secretary of State

## Current Principal Place of Business:

16500 COLLINS AVE  
APT NO 755  
SUNNY ISLES BEACH, FL 33160

## New Principal Place of Business:

## Current Mailing Address:

16500 COLLINS AVE  
APT NO 755  
SUNNY ISLES BEACH, FL 33160

## New Mailing Address:

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ADAIR, LARRY L  
2400 W. SAMPLE RD.  
SUITE 7  
POMPANO BEACH, FL 33073 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

## OFFICERS AND DIRECTORS:

Title: PD  
Name: GULCAN, NESIM  
Address: 16500 COLLINS AVE NO 755  
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: D  
Name: GULCAN, VIVIAN  
Address: 16500 COLLINS AVE NO 755  
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: SD  
Name: GULCAN, YUSUF  
Address: 16500 COLLINS AVE NO 755  
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: D  
Name: GULCAN, RONIT  
Address: 16500 COLLINS AVE NO 755  
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: YUSUF GULCAN

SD

02/09/2012

Electronic Signature of Signing Officer or Director

Date