

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000079416

Entity Name: GAYAR BTS USA, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

2424 MOORE HAVEN DRIVE W.
CLEARWATER, FL 33763 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 429
SAFETY HARBOR, FL 34695 US

New Mailing Address:

FEI Number: 20-2937878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELGAYAR, EZZULDIEN H
2424MOORE HAVEN DR, W.
CLEARWATER, FL 33763 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: DPVT
Name: ELGAYAR, EZZULDIEN H
Address: 2424 MOORE HAVEN DRIVE W.
City-St-Zip: CLEARWATER, FL 33763 US

Title: S
Name: ELGAYAR, EZZULDIEN H
Address: 2424 MOORE HAVEN DRIVE W.
City-St-Zip: CLEARWATER, FL 33763 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: EZZ ELGAYAR

DPVT

04/20/2011

Electronic Signature of Signing Officer or Director

Date