2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000108941

Entity Name: TAR-MAK USA, INC

Current Principal Place of Business:

4440 ADAMO DR #404 TAMPA, FL 33605

Current Mailing Address:

4440 ADAMO DR #404 TAMPA FL 33605

FEI Number: 59-3754421 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KOC, KAMIL 4440 ADAMO DR #404 TAMPA FL 33605 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:

Electronic Signature of Registered Agent

Date

FILED Apr 22, 2019

Secretary of State

9575259596CC

Officer/Director Detail:

Title P Title VP

Name KOC, KAMIL Name KOC, HUSEYIN

Address 4440 ADAMO DR #404 Address 4440 ADAMO DR #404

City-State-Zip: TAMPA FL 33605 City-State-Zip: TAMPA FL 33605

Title MGR

Name KOC, SEBNEM

Address 4440 ADAMO DR #404 City-State-Zip: TAMPA FL 33605

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: KAMIL KOC PRESIDENT 04/22/2019