

2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000035518

Entity Name: COMPONEX USA, INC

Current Principal Place of Business:

2177 NW 22ND ST
POMPANO BEACH, FL 33069

Current Mailing Address:

2177 NW 22ND ST
POMPANO BEACH, FL 33069 US

FEI Number: 46-2555317

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

L.F. HARRIS & ASSOCIATES, CPA, P.A.
3012 E ROBINSON STREET
ORLANDO, FL 32803 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

Officer/Director Detail :

Title VP
Name OGUN, HAKAN
Address 2177 NW 22ND ST
City-State-Zip: POMPANO BEACH FL 33069

Title PRESIDENT
Name ULUCAY, KAA V
Address 2177 NW 22ND ST
City-State-Zip: POMPANO BEACH FL 33069

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: HAKAN OGUN

VP

03/05/2018

Electronic Signature of Signing Officer/Director Detail

Date