

**2017 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:** No

**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, KAAAN 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:** KAAAN V ULUCAY

**PRESIDENT**

**01/23/2017**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date