

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000102474

Entity Name: RYAN MIX USA, INC.

Current Principal Place of Business:

800 S. DILLARD STREET
WINTER GARDEN, FL 34787

Current Mailing Address:

800 S. DILLARD STREET
WINTER GARDEN, FL 34787 US

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JOHN R. SAMAAAN, P.A.
337 N. FERN CREEK AVENUE
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 P,D
Name DUEREN, WOLFGANG
Address BRUEHFELDWEG 36K
City-State-Zip: LANDSHUT BY 84036

Title VP,D
Name MIX, STEPHAN
Address WURZELSPSTRABE 13 A
City-State-Zip: PULLACH I. ISARTAL IS 82049

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: DUEREN, WOLFGANG

PRESIDENT

04/30/2015

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date