

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F20000005548

Entity Name: S & B HARDWARE USA, INC.

Current Principal Place of Business:

2792 NW 24TH ST., UNIT 2
MIAMI, FL 33142

Current Mailing Address:

2792 NW 24TH ST., UNIT 2
MIAMI, FL 33142

FEI Number: 85-3921972

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BARAN, OZAN
2792 NW 24TH ST., UNIT 2
MIAMI, FL 33142 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: OZAN BARAN

04/05/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PSTD
Name MERTSOY, ALI
Address 2792 NW 24TH ST., UNIT 2
City-State-Zip: MIAMI FL 33142

Title D
Name BARAN, OZAN
Address 2792 NW 24TH ST., UNIT 2
City-State-Zip: MIAMI FL 33142

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: ALI MERTSOY

SHAREHOLDER

04/05/2023

Electronic Signature of Signing Officer/Director Detail

Date