

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F23000003138

Entity Name: GKG US HOLDING CORP.**Current Principal Place of Business:**1680 MICHIGAN AVENUE, SUITE 700
MIAMI, FL 33139**Current Mailing Address:**1680 MICHIGAN AVENUE, SUITE 700
MIAMI, FL 33139 US**FEI Number:** 93-3102825**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CAPITOL CORPORATE SERVICES, INC.
515 EAST PARK AVENUE, SECOND FLOOR
TALLAHASSEE, FL 32301 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	DIRECTOR
Name	GARIPOGLU, KASIM
Address	1680 MICHIGAN AVENUE, SUITE 700
City-State-Zip:	MIAMI FL 33139

Title	DIRECTOR, CFO
Name	GORKEM SOKULLU, HALIL
Address	1680 MICHIGAN AVENUE, SUITE 700
City-State-Zip:	MIAMI FL 33139

Title	DIRECTOR
Name	DURSUN, OVGU
Address	1680 MICHIGAN AVENUE, SUITE 700
City-State-Zip:	MIAMI FL 33139

Title	DIRECTOR
Name	RUZ, DAVID
Address	1680 MICHIGAN AVENUE, SUITE 700
City-State-Zip:	MIAMI FL 33139

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: HALIL GORKEM SOKULLU

CFO, DIRECTOR

04/28/2024

Electronic Signature of Signing Officer/Director Detail_____
Date