

2024 FOREIGN PROFIT CORPORATION AMENDED 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 GARİPOGLU, KASIM
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: KASIM GARİPOGLU

CEO

06/11/2024

Electronic Signature of Signing Officer/Director Detail

Date