2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000022698

Entity Name: MINA AUTOMOTIVE USA INC

Current Principal Place of Business:

3800 NORMANDY RD

7

ROYAL OAK, MI 48073

Current Mailing Address:

3800 NORMANDY RD

7

ROYAL OAK, MI 48073

FEI Number: 46-3379544 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SERTER, RESIT M 5607 REGENCY CIRCLE BOCA ROTAN, FL 33496 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

FILED Jan 15, 2018

Secretary of State

CC8515157606

Officer/Director Detail:

Title F

Name KOYLU, EVREN

Address 3800 NORMANDY RD, SUITE 7

City-State-Zip: ROYAL OAK MI 48073

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.