

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000022698

Entity Name: MINA AUTOMOTIVE USA INC

Current Principal Place of Business:

1177 WEST. MAPLE
3
CLAWSON, MI 48017

Current Mailing Address:

1177 WEST MAPLE
3
CLAWSON, MI 48017 US

FEI Number: 46-3379544

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SERTER, RESIT M
5607 REGENCY CIRCLE
BOCA ROTON, 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

Officer/Director Detail :

Title P
Name KOYLU, EVREN
Address 1177 WEST MAPLE
3
City-State-Zip: CLAWSON MI 48017

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: EVREN KOYLU

PRESIDENT

01/22/2019

Electronic Signature of Signing Officer/Director Detail

Date