

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000103044

Entity Name: HL USA, CORP.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

1830 NW 7ST
204-284
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

1830 NW 7ST
204-284
MIAMI, FL 33125

New Mailing Address:

FEI Number: 26-3755818

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, GUILLERMO
1830 NW 7 ST # 204-284
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: LOPEZ, GUILLERMO
Address: 1830 NW 7 ST # 204-284
City-St-Zip: MIAMI, FL 33027

Title: T
Name: HERNANDEZ, YINESKA
Address: 1830 NW 7 ST # 204-284
City-St-Zip: MIAMI, FL 33125

Title: S
Name: VICTOR CABRERA
Address: 4957 SW 162 AVE
City-St-Zip: MIAMI, FL 33027

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: VICTOR CABRERA

S

04/21/2011

Electronic Signature of Signing Officer or Director

Date