

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000018607

FILED
Jan 27, 2012
Secretary of State

Entity Name: THE FACTORY HKA USA, INC.

Current Principal Place of Business:

1470 NW 107TH AVENUE
SUITE N
MIAMI, FL 33172

New Principal Place of Business:

1819 SE 17 TH STREET
SUITE CU 2
FORT LAUDERDALE, FL 33316

Current Mailing Address:

1470 NW 107TH AVENUE
SUITE N
MIAMI, FL 33172

New Mailing Address:

1819 SE 17TH STREET
SUITE CU2
FORT LAUDERDALE, FL 33316

FEI Number: 90-0714796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

B & C CORPORATE SERVICES, INC.
2 S BISCAYNE BLVD 21ST FL
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

VENEGAS, CLAUDIA
1819 SE 17TH STREET
CU2
FORT LAUDERDALE, FL 33316 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: CLAUDIA VENEGAS

01/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PINTO, HORACIO
Address: 1819 SE 17 STREET CU2
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: VP
Name: ACOSTA, ALBERTO
Address: 1819 SE 17TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33316

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: HORACIO PINTO

P

01/27/2012

Electronic Signature of Signing Officer or Director

Date