

2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000002511

Entity Name: HISWAYS USA, INC.

Current Principal Place of Business:

152 SW MONROE CIR N
ST. PETERSBURG, FL 33703

Current Mailing Address:

PO BOX 76514
ST. PETERSBURG, FL 33734-6514 US

FEI Number: 59-3533083

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KLENK, RICHARD ESR
152 SW MONROE CIRCLE N.
ST. PETERSBURG, FL 33703 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 DCP
Name KLENK, RICHARD ESR
Address 152 SW MONROE CIR N
City-State-Zip: ST PETERSBURG FL 33703

Title D
Name MARDEN, DAVE
Address 5925 ORION DR.
City-State-Zip: SEBRING FL 33872

Title DV
Name MOORE, JOHN
Address 6310 86TH AVENUE NORTH
City-State-Zip: PINELLAS PARK FL 33782

Title DST
Name CRUZ GONZALEZ, HELION W
Address 535 25TH AVE. ST.
City-State-Zip: SAINT PETERSBURG FL 33705

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RICHARD KLENK

DCP

02/06/2013

Electronic Signature of Signing Officer/Director Detail

Date