

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000081333

Entity Name: HEYA DESIGN GROUP, INC.

Current Principal Place of Business:

169 E. FLAGLER STREET.
SUITE 1002
MIAMI, FL 33131

Current Mailing Address:

169 E. FLAGLER STREET.
SUITE 1002
MIAMI, FL 33131 US

FEI Number: 34-2066715

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CARVAJAL, LINA
3330 NE 190 STREET
AVENTURA, FL 33180 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 | Title | V |
| Name | CARVAJAL, LINA | Name | DESAROLLES, PATRICK |
| Address | 3330 NE 190TH STREET | Address | 3330 NE 190TH STREET |
| City-State-Zip: | AVENTURA FL 33180 | City-State-Zip: | AVENTURA FL 33180 |

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: LINA CARVAJAL

PRESIDENT

04/15/2016

Electronic Signature of Signing Officer/Director Detail

Date