2017 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 FILED Feb 17, 2017 Secretary of State CC2824263149

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

NameCARVAJAL, LINANameDESAROLLES, PATRICKAddress3330 NE 190TH STREETAddress3330 NE 190TH STREETCity-State-Zip:AVENTURA FL 33180City-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.