

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000074700

Entity Name: HC GRUPO USA, INC.

Current Principal Place of Business:

2929 N UNIVERSITY DR.
SUITE 105
CORAL SPRINGS, FL 33065

Current Mailing Address:

2929 N UNIVERSITY DR.
SUITE 105
CORAL SPRINGS, FL 33065 US

FEI Number: 90-0407015

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CLAVEL, FRANCISCO PRESIDENT
2929 N. UNIVERSITY DRIVE
105
CORAL SPRINGS , FL 33065 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: FRANCISCO CLAVEL

02/06/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name CLAVEL, FRANCISCO
Address 500 NW 101 AVENUE
City-State-Zip: CORAL SPRINGS FL 33071

Title V
Name BLANCO, CARLOS
Address 18022 NW 19TH STREET
City-State-Zip: PEMBROKE PINES FL 33029

Title V
Name RANGEL, JULIAN A
Address 7591 NW 1ST STREET
APT 405
City-State-Zip: MARGATE FL 33063

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: FRANCISCO CLAVEL

PRESIDENT

02/06/2019

Electronic Signature of Signing Officer/Director Detail

Date