

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000022281

Entity Name: HNH USA CORP.

Current Principal Place of Business:

8272 NW 68 STREET
MIAMI, FL 33166

Current Mailing Address:

8272 NW 68 STREET
MIAMI, FL 33166

FEI Number: 27-2103423

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

SOUZA, HENRIQUE C
8272 NW 68 STREET
MIAMI, FL 33166 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: HENRIQUE SOUZA

04/21/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PSD
Name SOUZA, HENRIQUE C
Address 8272 NW 68 STREET
City-State-Zip: MIAMI FL 33166

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: HENRIQUE SOUZA

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04/21/2015

Electronic Signature of Signing Officer/Director Detail

Date