

**2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P11000018607

**Entity Name:** THE FACTORY HKA USA, INC.

**Current Principal Place of Business:**

2450 HOLLYWOOD BLVD  
SUITE 702  
HOLLYWOOD, FL 33020

**Current Mailing Address:**

2450 HOLLYWOOD BLVD  
SUITE 702  
HOLLYWOOD, FL 33020 US

**FEI Number:** 32-0338340

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CASTANEDA, MARCIA R  
2450 HOLLYWOOD BLVD  
SUITE 702  
HOLLYWOOD, FL 33020 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:** MARCIA CASTANEDA

**03/19/2019**

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title VP  
Name ACOSTA, ALBERTO  
Address 2450 HOLLYWOOD BLVD  
SUITE 702  
City-State-Zip: HOLLYWOOD FL 33020

Title P  
Name CONCEPCION PINTO FIGUEIRA,  
HORACIO DE LA  
Address 2450 HOLLYWOOD BLVD  
SUITE 702  
City-State-Zip: HOLLYWOOD FL 33020

Title V  
Name ACOSTA AFONSO, ORESTES  
ALBERTO  
Address 2450 HOLLYWOOD BLVD  
SUITE 702  
City-State-Zip: HOLLYWOOD FL 33020

*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:** HORACIO DE LA CONCEPCION PINTO FIGUEIRA

**PRESIDENT**

**03/19/2019**

Electronic Signature of Signing Officer/Director Detail

Date