

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000018607

Entity Name: THE FACTORY HKA USA, INC.

Current Principal Place of Business:

1819 SE 17TH STREET
SUITE CU2
FORT LAUDERDALE, FL 33316

Current Mailing Address:

1819 SE 17TH STREET
SUITE CU2
FORT LAUDERDALE, FL 33316 US

FEI Number: 32-0338340

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CASTANEDA, MARCIA R
1819 SE 17TH STREET
STE CU-2
FORT LAUDERDALE, FL 33316 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

02/09/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title VP
Name ACOSTA, ALBERTO
Address 1819 SE 17TH STREET
SUITE CU2
City-State-Zip: FORT LAUDERDALE FL 33316

Title P
Name CONCEPCION PINTO FIGUEIRA,
HORACIO DE LA
Address 1819 SE 17 STREET CU2
City-State-Zip: FORT LAUDERDALE FL 33316

Title V
Name ACOSTA AFONSO, ORESTES
ALBERTO
Address 1819 SE 17 TH STREET CU2
City-State-Zip: FORT LAUDERDALE FL 33316

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: ALBERTO ACOSTA

VP

02/09/2016

Electronic Signature of Signing Officer/Director Detail

Date