

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000057950

Entity Name: HEADING USA, INC.

Current Principal Place of Business:

1000 WEST AVENUE
UNIT 1121
MIAMI BEACH, FL 33139

Current Mailing Address:

1000 WEST AVENUE
UNIT 1121
MIAMI BEACH, FL 33139

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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 D
Name NAPOLITANO, NICOLE
Address 1000 WEST AVENUE UNIT 1121
City-State-Zip: MIAMI BEACH FL 33139

Title PRESIDENT
Name NAPOLITANO, NICOLE
Address 1000 WEST AVENUE
UNIT 1121
City-State-Zip: MIAMI BEACH FL 33139

Title TREASURER
Name NAPOLITANO, NICOLE
Address 1000 WEST AVENUE
UNIT 1121
City-State-Zip: MIAMI BEACH FL 33139

Title SECRETARY
Name NAPOLITANO, NICOLE
Address 1000 WEST AVENUE
UNIT 1121
City-State-Zip: MIAMI BEACH FL 33139

Title CFO
Name NAPOLITANO, NICOLE
Address 1000 WEST AVENUE
UNIT 1121
City-State-Zip: MIAMI BEACH FL 33139

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: NICOLE NAPOLITANO

PRESIDENT

04/12/2016

Electronic Signature of Signing Officer/Director Detail

Date