

**2017 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

**OWNER**

**01/10/2017**

Electronic Signature of Signing Officer/Director Detail

Date