SIGNATURE: GUARACHE ANDRES

Electronic Signature of Signing Officer/Director Detail

# 2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

#### DOCUMENT# P17000064165

Entity Name: HEICA CONSTRUCTION CORP

## **Current Principal Place of Business:**

19790 W DIXIE HWY 711 AVENTURA, FL 33180

#### **Current Mailing Address:**

19790 W DIXIE HWY 711 AVENTURA, FL 33180 US

#### FEI Number: 82-2342230

# Name and Address of Current Registered Agent:

LUONGO, JESUS A 19790 W DIXIE HWY 711 AVENTURA, FL 33180 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

### Officer/Director Detail ·

Officer/Director Detail.			
Title	MANAGER	Title	MANAGER
Name	LUONGO, JESUS A	Name	GUARACHE, ANDRES
Address	19790 W DIXIE HWY 711	Address	19790 W DIXIE HWY 711
City-State-Zip:	AVENTURA FL 33180	City-State-Zip:	AVENTURA FL 33180

Certificate of Status Desired: No

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.

MNGR

01/22/2022

## FILED Jan 22, 2022 Secretary of State 6704667524CC

Date

Date