2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17000064165

Entity Name: HEICA CONSTRUCTION CORP

Current Principal Place of Business:

221 W HALLANDALE BEACH BLVD 214

HALLANDALE BEACH, FL 33009

Current Mailing Address:

221 W HALLANDALE BEACH BLVD 214 HALLANDALE BEACH, FL 33009 US

FEI Number: 82-2342230 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LUONGO, JESUS A 221 W HALLANDALE BEACH BLVD 214 HALLANDALE BEACH, FL 33009 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

FILED Mar 31, 2021

Secretary of State

9223620657CC

Officer/Director Detail:

Title MANAGER Title MANAGER

Name LUONGO, JESUS A Name GOMEZ ORTIZ, MARIANA E

Address 221 W HALLANDALE BEACH BLVD Address 221 W HALLANDALE BEACH BLVD

214

City-State-Zip: HALLANDALE BEACH FL 33009 City-State-Zip: HALLANDALE BEACH FL 33009

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.