

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17000064165

Entity Name: HEICA CONSTRUCTION CORP

Current Principal Place of Business:

111 SW 3RD ST
SUITE 207
MIAMI, FL 33130

FILED
Jan 17, 2024
Secretary of State
4430080813CC

Current Mailing Address:

111 SW 3RD ST
SUITE 207
MIAMI, FL 33130 US

FEI Number: 82-2342230

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LUONGO, JESUS A
111 SW 3RD ST
SUITE 207
MIAMI, FL 33130 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 PRESIDENT
Name LUONGO, JESUS A
Address 111 SW 3RD ST
 SUITE 207
City-State-Zip: MIAMI FL 33130

Title SECRETARY
Name GUARACHE, ANDRES
Address 111 SW 3RD ST
 SUITE 207
City-State-Zip: MIAMI FL 33130

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: ANDRES GUARACHE

SECRETARY

01/17/2024

Electronic Signature of Signing Officer/Director Detail

Date