

2022 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P17000064165

Entity Name: HEICA CONSTRUCTION CORP

Current Principal Place of Business:

221 WEST HALLANDALE BEACH BLVD
214
HALLANDALE BEACH , FL 33009

Current Mailing Address:

19790 W DIXIE HWY
711
AVENTURA, FL 33180 US

FEI Number: 82-2342230

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LUONGO, JESUS A
19790 WEST DIXIE HWY
711
AVENTURA, 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

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

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: JESUS A LUONGO RODRIGUEZ

MANAGER

07/09/2022

Electronic Signature of Signing Officer/Director Detail

Date