

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P21000049785

Entity Name: HENRI MOR USA INC

Current Principal Place of Business:

2201 NW 102ND PLACE
5
MIAMI, FL 33172

Current Mailing Address:

2201 NW 102ND PLACE
5
MIAMI, FL 33172 US

FEI Number: 87-1258625

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

STARWHITE INVESTMENTS LLC
5902 NW 113 PLACE
MIAMI, FL 33178 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: TERESA MOLINA

02/09/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name ALEGRIA GREGORI, HENRI P
Address 5225 NW 85TH AVE
806
City-State-Zip: MIAMI 33166

Title VP
Name MARTI, MARIA DE LOS ANGELES VP
Address 5225 NW 85TH AVE
806
City-State-Zip: DORAL FL 33166

Title VP
Name ALEGRIA, YAMILA I
Address 5225 NW 85TH AVE
806
City-State-Zip: DORAL FL 33166

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: ALEGRIA GREGORI , HENRI P

P

02/09/2024

Electronic Signature of Signing Officer/Director Detail

Date