

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P21000049785

Entity Name: HENRI MOR USA INC

Current Principal Place of Business:

5250 NW 84TH
313
MIAMI, FL 33166

Current Mailing Address:

5250 NW 84TH
313
MIAMI, FL 33166 US

FEI Number: 87-1258625

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JP GLOBAL BUSINESS SOLUTIONS INC
1395 BRICKELL AVE SUITE 1380
MIAMI, FL 33131 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 P
Name ALEGRIA GREGORI, HENRI P
Address 5250 NW 84TH
 313
City-State-Zip: MIAMI 33166

Title VP
Name TRUJILLO YEPEZ, CARLOS E
Address 5250 NW 84TH
 313
City-State-Zip: MIAMI 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

05/31/2023

Electronic Signature of Signing Officer/Director Detail

Date