SIGNATURE: ALEGRIA GREGORI, HENRI P

Electronic Signature of Signing Officer/Director Detail

2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P21000049785

Entity Name: HENRI MOR USA INC

Current Principal Place of Business:

1395 BRICKELL AVE **STE 800** MIAMI, FL 33131

Current Mailing Address:

1395 BRICKELL AVE **STE 800** MIAMI, FL 33131 US

FEI Number: 87-1258625

Name and Address of Current Registered Agent:

Electronic Signature of Registered Agent

JP GLOBAL BUSINESS SOLUTIONS INC 1395 BRICKELL AVE SUITE 1380 MIAMI, FL 33131 US

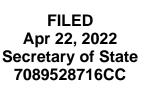
The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Officer/Director Detail : Title Ρ Title VP ALEGRIA GREGORI, HENRI P TRUJILLO YEPEZ, CARLOS E Name Name 1395 BRICKELL AVE STE 800 Address Address 1395 BRICKELL AVE STE 800 City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33131

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. 04/22/2022 Ρ

Certificate of Status Desired: No



Date