2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000061160

Entity Name: HEIGA USA, INC.

Current Principal Place of Business:

168 SE 1ST ST 500

MIAMI, FL 33131

Current Mailing Address:

168 SE 1ST ST 500

MIAMI, FL 33131 US

FEI Number: 65-0434677 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

IMBERNON, MALURY CPRESIDE 168 SE 1ST ST 500 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

FILED Feb 14, 2022

Secretary of State

8407143741CC

Officer/Director Detail:

Title P1

Name IMBERNON, MALURY C

Address 168 SE 1ST ST

500

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: MALURY IMBERNON

PΤ

02/14/2022 Date