

**2016 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

**Officer/Director Detail :**

Title PT  
Name IMBERNON, MALURY C  
Address 168 SE 1ST ST  
500  
City-State-Zip: MIAMI FL 33131

Title VS  
Name IMBERNON, JOSE M  
Address 168 SE 1ST ST  
500  
City-State-Zip: MIAMI FL 33131

Title D  
Name IMBERNON, JOSE G  
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.

**SIGNATURE:** MALURY IMBERNON

**PRESIDENT**

**02/17/2016**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date