

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000061160

Entity Name: HEIGA USA, INC.

Current Principal Place of Business:

6566 N.W. 13 CT.
PLANTATION, FL 33313

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
6566 N.W. 13 CT.
PLANTATION, FL 33313 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 6566 N.W. 13 CT.
City-State-Zip: PLANTATION FL 33313

Title VS
Name IMBERNON, JOSE M
Address 6566 N.W. 13 CT.
City-State-Zip: PLANTATION FL 33313

Title D
Name IMBERNON, JOSE G
Address 6566 NW 13 CT
City-State-Zip: PLANTATION FL 33313

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

03/02/2015

Electronic Signature of Signing Officer/Director Detail

Date