

2021 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F05000003229

Entity Name: OHLA USA, INC.**Current Principal Place of Business:**26-15 ULMER ST
FLUSHING, NY 11354**Current Mailing Address:**9675 NW 117TH AVENUE
SUITE 108
MIAMI, FL 33178 US**FEI Number:** 98-0461222**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**COGENCY GLOBAL INC.
115 NORTH CALHOUN ST., SUITE 4
TALLAHASSEE, FL 32301 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	CEO AND DIRECTOR
Name	PATEL, ASHOK R.
Address	9675 NW 117TH AVENUE SUITE 108
City-State-Zip:	MIAMI FL 33178

Title	CFO
Name	SAITZYK, MARTIN W.
Address	26-15 ULMER ST
City-State-Zip:	COLLEGE POINT NY 11354

Title	EXECUTIVE VICE PRESIDENT
Name	HICKEY, DONALD
Address	9675 NW 117 AVENUE STE. 108
City-State-Zip:	MIAMI FL 33178

Title	VP
Name	AGUIAR, MANUEL ANTONIO
Address	9675 NW 117 AVENUE STE. 108
City-State-Zip:	MIAMI FL 33178

Title	SECRETARY
Name	WASHINGTON, PAUL
Address	9675 NW 117 AVENUE STE. 108
City-State-Zip:	MIAMI FL 33178

Title	DIRECTOR
Name	FERNANDEZ GALLAR, JOSE ANTONIO
Address	PASEO DE LA CASTELLANA 259 D TORRE ESPACIO
City-State-Zip:	MADRID ES 28046

Title	COO
Name	RUIZ ANDUJAR, DANIEL
Address	9675 NW 117 AVENUE STE. 108
City-State-Zip:	MIAMI FL 33178

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: PAUL WASHINGTON**SECRETARY****11/24/2021**_____
Electronic Signature of Signing Officer/Director Detail_____
Date