

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F22000002102

Entity Name: HI US HOLDINGS INC.

Current Principal Place of Business:

19300 W DIXIE HWY 4
NORTH MIAMI BCH, FL 33180

Current Mailing Address:

19300 W DIXIE HWY 4
NORTH MIAMI BCH, FL 33180 US

FEI Number: 30-1219489

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ARAGON REGISTERED AGENTS, INC.
255 ALHAMBRA CIRCLE STE 500B
CORAL GABLES, FL 33134 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 DIRP, SECT
Name IEZZI, HUGO L
Address 19300 W DIXIE HWY #4
City-State-Zip: NORTH MIAMI BCH FL 33180

Title DIR
Name DURANTE, LAURA A
Address 19300 W DIXIE HWY #4
City-State-Zip: NORTH MIAMI BCH FL 33180

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: HUGO L. IEZZI

DIRP, SECT

02/24/2023

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date