

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000006220

Entity Name: HEYS (USA), INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

7950 NW 77 STREET
BLDG C SUITE 1
MIAMI, FL 33166

New Principal Place of Business:

3200 MERIDIAN PARKWAY
101
WESTON, FL 33331 US

Current Mailing Address:

7950 NW 77 STREET
BLDG C SUITE 1
MIAMI, FL 33166

New Mailing Address:

3200 MERIDIAN PARKWAY
101
WESTON, FL 33331 US

FEI Number: 52-2173066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEIKH, HAROON
7950 NW 77 STREET
BLDG C SUITE 1
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

SHEIKH, HAROON
3200 MERIDIAN PARKWAY
101
WESTON, FL 33331 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:

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: SHEIKH, HAROON Y
Address: 3200 MERIDIAN PARKWAY, STE 101
City-St-Zip: WESTON, FL 33331 US

Title: SV
Name: SHEIKH, IRAM
Address: 3200 MERIDIAN PARKWAY, STE 101
City-St-Zip: WESTON, FL 33331 US

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: HAROON SHEIKH

PRES

04/30/2011

Electronic Signature of Signing Officer or Director

Date