

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000002511

FILED
Mar 19, 2012
Secretary of State

Entity Name: HISWAYS USA, INC.

Current Principal Place of Business:

152 SW MONROE CIR N
ST. PETERSBURG, FL 33703

New Principal Place of Business:

Current Mailing Address:

PO BOX 76514
ST. PETERSBURG, FL 337346514 US

New Mailing Address:

FEI Number: 59-3533083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLENK, RICHARD E SR
152 SW MONROE CIRCLE N.
ST. PETERSBURG, FL 33703 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: DCP
Name: KLENK, RICHARD E SR
Address: 152 SW MONROE CIR N
City-St-Zip: ST PETERSBURG, FL 33703

Title: DV
Name: MOORE, JOHN
Address: 6310 86TH AVENUE NORTH
City-St-Zip: PINELLAS PARK, FL 33782

Title: D
Name: MARDEN, DAVE
Address: 5925 ORION DR.
City-St-Zip: SEBRING, FL 33872

Title: DST
Name: CRUZ GONZALEZ, HELION W
Address: 535 25TH AVE. ST.
City-St-Zip: SAINT PETERSBURG, FL 33705

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RICHARD E. KLENK

DCP

03/19/2012

Electronic Signature of Signing Officer or Director

Date