

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000058284

Entity Name: HIRONTECH USA INC.

FILED
Mar 15, 2012
Secretary of State

Current Principal Place of Business:

2155 BAY DR
MIAMI BEACH, FL 33141

New Principal Place of Business:

1658 BAY ROAD
805
MIAMI BEACH, FL 33139

Current Mailing Address:

150 SE 2ND AV
1110
MIAMI, FL 33131

New Mailing Address:

1658 BAY ROAD
805
MIAMI BEACH, FL 33139

FEI Number: 26-2813861

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALASSO, GUSTAVO
150 SE 2ND AV
1110
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

FRANCHIN, GIUSEPPE
1658 BAY ROAD
805
MIAMI BEACH, FL 33139 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: GIUSEPPE FRANCHIN

03/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: LONGONI, CRISTINA
Address: 1658 BAY ROAD, SUITE 805
City-St-Zip: MIAMI BEACH, FL 33139

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: CRISTINA LONGONI

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03/15/2012

Electronic Signature of Signing Officer or Director

Date