

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000064043

Entity Name: HCI USA, INC.

FILED  
May 01, 2009  
Secretary of State

**Current Principal Place of Business:**

7100 W CAMINO REAL SUITE 100  
BOCA RATON, FL 33433

**New Principal Place of Business:**

7100 W CAMINO REAL  
100  
BOCA RATON, FL 33433

**Current Mailing Address:**

7100 W CAMINO REAL SUITE 100  
BOCA RATON, FL 33433

**New Mailing Address:**

7100 W CAMINO REAL  
100  
BOCA RATON, FL 33433

FEI Number: 26-2987011

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

FILINGS, INC.  
3732 N.W. 16TH STREET  
FT. LAUDERDALE, FL 333114132 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: FARBER, MARK  
Address: 7100 W CAMINO REAL SUITE 100  
City-St-Zip: BOCA RATON, FL 33433

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: FARBER MARK

D

05/01/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date