

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000061677

Entity Name: HIGA INC

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

3601 WEST COMMERCIAL BLVD
1 AND 2
FORT LAUDERDALE, FL 33309

Current Mailing Address:

3601 WEST COMMERCIAL BLVD
1 AND 2
FORT LAUDERDALE, FL 33069

FEI Number: 27-0593647

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUICAN, NEIL
3601 WEST COMMERCIAL BLVD.
1-2
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

3601 WEST COMMERCIAL BLVD
1 AND 2
FORT LAUDERDALE, FL 33309 US

New Mailing Address:

3601 WEST COMMERCIAL BLVD
2
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

HIGA, SAORI
3601 WEST COMMERCIAL BLVD.
1-2
FORT LAUDERDALE, FL 33309 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: SAORI HIGA

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HIGA, YUKIO
Address: 3601 W COMMERCIAL BLVD STE 1-2
City-St-Zip: FORT LAUDERDALE, FL 33069

Title: VPD
Name: DELGADO, JAIME H
Address: 3631 W COMMERCIAL BLVD
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: S
Name: HIGA, SAORI
Address: 3601 W COMMERCIAL BLVD STE 1-2
City-St-Zip: FORT LAUDERDALE, FL 33069

Title: D
Name: ARITA SALDANAA, TOMAS DAVID
Address: 545 CHESTNUT ST #2F
City-St-Zip: ORANGE, NJ 07050

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: SAORI HIGA

S

04/24/2012

Electronic Signature of Signing Officer or Director

Date