

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000061160

Entity Name: HEIGA USA, INC.

FILED
Feb 13, 2009
Secretary of State

Current Principal Place of Business:

6566 N.W. 13 CT.
PLANTATION, FL 33313 US

New Principal Place of Business:

Current Mailing Address:

6566 N.W. 13 CT.
PLANTATION, FL 33313 US

New Mailing Address:

FEI Number: 65-0434677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORALES, ADRIAN E MANAGER
6566 N.W. 13 CT.
PLANTATION, FL 33313 US

Name and Address of New Registered Agent:

IMBERNON, MALURY C PRESIDE
6566 N.W. 13 CT.
PLANTATION, FL 33313 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: MALURY C IMBERNON

02/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: IMBERNON, JOSE M
Address: 6566 N.W. 13 CT.
City-St-Zip: PLANTATION, FL 33313 US

Title: VS () Delete
Name: IMBERNON, JOSE G
Address: 6566 N.W. 13 CT.
City-St-Zip: PLANTATION, FL 33313 US

Title: D () Delete
Name: IMBERNON, MALURY
Address: 6566 NW 13 CT
City-St-Zip: PLANTATION, FL 33313 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: IMBERNON, MALURY C
Address: 6566 N.W. 13 CT.
City-St-Zip: PLANTATION, FL 33313 US

Title: VS (X) Change () Addition
Name: IMBERNON, JOSE M
Address: 6566 N.W. 13 CT.
City-St-Zip: PLANTATION, FL 33313 US

Title: D (X) Change () Addition
Name: IMBERNON, JOSE G
Address: 6566 NW 13 CT
City-St-Zip: PLANTATION, FL 33313 US

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: MALURY C IMBERNON

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02/13/2009

Electronic Signature of Signing Officer or Director

Date