

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000061160

Entity Name: HEIGA USA, INC.

FILED
May 02, 2011
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:

IMBERNON, MALURY C PRESIDE
6566 N.W. 13 CT.
PLANTATION, FL 33313 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: PT
Name: IMBERNON, MALURY C
Address: 6566 N.W. 13 CT.
City-St-Zip: PLANTATION, FL 33313 US

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

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

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: ADRIAN MORALES DEMORI

MR

05/02/2011

Electronic Signature of Signing Officer or Director

Date