2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000019284

Entity Name: HERE ONE, U.S.A., CORP.

Current Principal Place of Business:

7033 NW 107 CT MIAMI, FL 33178

Current Mailing Address:

7033 NW 107 CT MIAMI, FL 33178 US

FEI Number: 31-1757393 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

R&P ACCOUNTING & TAXES INC 200 SE 1ST STREET SUITE 604 MIAMI, FL 33131 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: ANDRES RODRIGUEZ 04/29/2016

Electronic Signature of Registered Agent

Officer/Director Detail:

Title PD Title VP

 Name
 MA, DA WEI
 Name
 HWANG, CHIN-PU

 Address
 7033 NW 107 CT
 Address
 7033 NW 107 CT

 City-State-Zip:
 MIAMI FL 33178
 City-State-Zip:
 MIAMI FL 33178

Title TD

Name MA, CHIAHUI
Address 7033 NW 107 CT
City-State-Zip: MIAMI FL 33178

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: MA , DA WEI

Electronic Signature of Signing Officer/Director Detail

PD

04/29/2016

Date

FILED Apr 29, 2016

Secretary of State

CC0517516188