

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000076108

Entity Name: HILASAL USA, INC.

Current Principal Place of Business:

7900 RED ROAD
SUITE 26
SOUTH MIAMI, FL 33143

Current Mailing Address:

7900 RED ROAD
SUITE 26
SOUTH MIAMI, FL 33143

FEI Number: 20-1147415

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MULLEN HOWARD HAMMATT & CO PA
7900 RED ROAD
SUITE 26
SOUTH MIAMI, FL 33143 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name SAGRERA, RICARDO
Address 7900 RED ROAD, SUITE 26
City-State-Zip: SOUTH MIAMI FL 33143

Title P
Name SOL, JOSE E
Address 7900 RED ROAD, SUITE 26
City-State-Zip: SOUTH MIAMI FL 33143

Title S
Name SULLIVAN, WILLIAM
Address 7900 RED ROAD, SUITE 26
City-State-Zip: SOUTH MIAMI FL 33143

Title T
Name ROQUE, JOSE M
Address 7900 RED ROAD
City-State-Zip: SOUTH MIAMI FL 33143

Title V
Name RAMOS, JOHNY
Address 7900 RED ROAD
City-State-Zip: SOUTH MIAMI FL 33143

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: JOSE E. SOL

PRESIDENT

04/16/2015

Electronic Signature of Signing Officer/Director Detail

Date