

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000076108

Entity Name: HILASAL USA, INC.**Current Principal Place of Business:**15800 WATER OAK COURT
PUNTA GORDA, FL 33982**Current Mailing Address:**15800 WATER OAK COURT
PUNTA GORDA, FL 33982 US**FEI Number:** 20-1147415**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**FUOCO GROUP LLC
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:** IRENE S SALUM

05/03/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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

Title	S
Name	MARTINEZ, LUIS MARIO
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, JHONY
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: JHONY RAMOS

V

05/03/2021

Electronic Signature of Signing Officer/Director Detail

Date