## 2025 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000095439

Entity Name: HARP USA INC.

**Current Principal Place of Business:** 

C/O HARP INTERNATIONAL LTD. GELLIHIRION INDUSTRIAL ESTATE PONTYPRIDD, XX CF37-5SX

**Current Mailing Address:** 

101 NE 3RD AVENUE SUITE 1500

FORT LAUDERDALE, FL 33301 US

FEI Number: 75-3207938 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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: BRIAN MUELLER 04/10/2025

Electronic Signature of Registered Agent

Officer/Director Detail:

Title EXECUTIVE SECRETARY Title

Name ZERGUINE, WALID Name ZERGUINE, WALID

Address C/O HARP INTERNATIONAL LIMITED Address C/O HARP OVERSEAS LIMITED

GELLIHIRION INDUSTRIAL ESTATE GELLIHIRION INDUSTRIAL ESTATE

DIRECTOR

City-State-Zip: PONTYPRIDD CF37 5SX PONTYPRIDD,

City-State-Zip: CARDIFF RHONDDA CYNON TAFF

DIRECTOR
MINIER, GILLES

Address C/O HARP OVERSEAS HOLDINGS

LIMITED

Title

Name

**GELLIHIRION INDUSTRIAL ESTATE** 

**PONTYPRIDD** 

City-State-Zip: CARDIFF RHONDDA CYNON TAFF

CF37 5SX

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: WALID ZERGUINE DIRECTOR 04/10/2025

FILED Apr 10, 2025

**Secretary of State** 

5704608192CC

Date