

**2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P15000033980

**Entity Name:** HISBALIT USA, INC

**Current Principal Place of Business:**

7245 NW 54 ST  
MIAMI, FL 33166

**Current Mailing Address:**

7245 NW 54 ST  
MIAMI, FL 33166 US

**FEI Number:** 47-3742849

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

BOTERO, LUZ A  
7245 NW 54TH STREET  
MIAMI, FL 33166 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	PT	Title	S
Name	GUZMAN GUTIERREZ, JAVIER	Name	BOTERO, LUZ A
Address	7245 NW 54 ST	Address	7245 NW 54 ST
City-State-Zip:	MIAMI FL 33166	City-State-Zip:	MIAMI FL 33166

*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:** LUZ BOTERO

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04/04/2022

\_\_\_\_\_ Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_ Date