2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000040740

Entity Name: HIA INVESTMENT, INC.

Current Principal Place of Business:

6130 WEST 22ND COURT HIALEAH, FL 33016

Current Mailing Address:

554 PERSEO STREET SUITE J-3 ALTAMIRA SAN JUAN, PR 00920 PR

FEI Number: 65-0920396 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

AARON BEHAR P.A. 490 SAWGRASS CORPORATE PARKWAY SUITE 300 SUNRISE, FL 33325 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

FILED Feb 22, 2017

Secretary of State

CC1822102452

Officer/Director Detail:

Title PD Title ST

Name BEHAR-YBARRA, ELIAS Name BEHAR, EUGENIA

Address 554 PERSEO STREET SUITE J-3 Address 15001 FALKIRK PLAC

554 PERSEO STREET SUITE J-3 Address 15001 FALKIRK PLACE ALTAMIRA

City-State-Zip: SAN JUAN PR 00920

City-State-Zip: MIAMI LAKES FL 33016

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.