2023 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: No

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 Apr 26, 2023

Secretary of State

7115703288CC

Officer/Director Detail:

Title PD Title ST

BEHAR-YBARRA, ELIAS BEHAR, EUGENIA Name Name Address

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

MIAMI LAKES FL 33016 City-State-Zip: City-State-Zip: SAN JUAN PR 00920

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.

ST

SIGNATURE: BEHAR, EUGENIA Electronic Signature of Signing Officer/Director Detail

04/26/2023 Date