

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000000175

Entity Name: HERITAGE GLOBAL PARTNERS, INC.

Current Principal Place of Business:

12626 HIGH BLUFF DRIVE
SUITE 305
SAN DIEGO, CA 92130

Current Mailing Address:

12625 HIGH BLUFF DRIVE
SUITE 305
SAN DIEGO, CA 92130 US

FEI Number: 27-1039833

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DRIVE SUITE A
TALLAHASSEE, FL 32301 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 SECRETARY, DIRECTOR
Name SKLAR, JAMES
Address 12625 HIGH BLUFF DRIVE
SUITE 305
City-State-Zip: SAN DIEGO CA 92130

Title CFO
Name COBB, BRIAN
Address 12625 HIGH BLUFF DRIVE
SUITE 305
City-State-Zip: SAN DIEGO CA 92130

Title CEO, DIRECTOR
Name DOVE, ROSS
Address 12626 HIGH BLUFF DRIVE
SUITE 305
City-State-Zip: SAN DIEGO CA 92130

Title PRESIDENT
Name DOVE, NICHOLAS
Address 12626 HIGH BLUFF DRIVE
SUITE 305
City-State-Zip: SAN DIEGO CA 92130

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: JAMES SKLAR

**SECRETARY AND
DIRECTOR**

04/07/2023

Electronic Signature of Signing Officer/Director Detail

Date