

**2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F21000000578

**Entity Name:** HERU, INC.

**Current Principal Place of Business:**

201 S. BISCAYNE BLVD.  
SUITE 2866  
MIAMI, FL 33131

**Current Mailing Address:**

201 S. BISCAYNE BLVD.  
SUITE 2866  
MIAMI, FL 33131 US

**FEI Number:** 85-1631345

**Certificate of Status Desired:** Yes

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-2525 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:** KAITLYN ROSE

07/15/2024

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title            PRESIDENT, DIRECTOR  
Name            SHOUSHA, MOHAMED ABOU  
Address        201 S. BISCAYNE BLVD.  
                  SUITE 2866  
City-State-Zip: MIAMI FL 33131

Title            DIRECTOR  
Name            PARRISH, RICHARD  
Address        201 S. BISCAYNE BLVD.  
                  SUITE 2866  
City-State-Zip: MIAMI FL 33131

Title            DIRECTOR  
Name            MALTZ, MARC  
Address        201 S. BISCAYNE BLVD.  
                  SUITE 2866  
City-State-Zip: MIAMI FL 33131

Title            DIRECTOR  
Name            FRANTZIS, JOHN  
Address        201 S. BISCAYNE BLVD.  
                  SUITE 2866  
City-State-Zip: MIAMI FL 33131

*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:** MOHAMED ABOU SHOUSHA

PRESIDENT

07/15/2024

Electronic Signature of Signing Officer/Director Detail

Date