2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F21000000578

Entity Name: HERU, INC.

Current Principal Place of Business:

1951 NW 7TH AVE., STE. 600

MIAMI, FL 33136

Current Mailing Address:

1951 NW 7TH AVE., STE. 600 MIAMI. FL 33136 US

FEI Number: 85-1631345 Certificate of Status Desired: No

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:

Electronic Signature of Registered Agent

Officer/Director Detail:

Title PD Title D

Name ABOU SHOUSHA, MOHAMED Name FERRE, MAURICE

Address 1951 NW 7TH AVE., STE. 600 Address 1951 NW 7TH AVE., STE. 600

City-State-Zip: MIAMI FL 33136 City-State-Zip: MIAMI FL 33136

Title D Title D

Name RAJPAL, RAJESH Name DRASNER, FRED

Address 1951 NW 7TH AVE., STE. 600 Address 1951 NW 7TH AVE., STE. 600

City-State-Zip: MIAMI FL 33136 City-State-Zip: MIAMI FL 33136

Title D

Name PARRISH, RICHARD

Address 1951 NW 7TH AVE., STE. 600

City-State-Zip: MIAMI FL 33136

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

CEO

01/27/2022

FILED Jan 27, 2022

Secretary of State

0404566265CC

Date