

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F21000004248

Entity Name: HRG USA CORP.

Current Principal Place of Business:

11 BROADWAY STE 368
NEW YORK, NY 10004

Current Mailing Address:

11 BROADWAY STE 368
NEW YORK, NY 10004 US

FEI Number: 85-4305872

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CINOTTI LLP
66 W FLAGLER STREET STE 1002
MIAMI, FL 33130 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 DIR, P, T, S

Name REGINA, GIOVANNI

Address 11 BROADWAY STE 368

City-State-Zip: NEW YORK NY 10004

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: GIOVANNI REGINA

DIR, P, T, S

04/22/2023

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date