

**2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F22000002102

**Entity Name:** HI US HOLDINGS INC.

**Current Principal Place of Business:**

19300 W DIXIE HWY 4  
NORTH MIAMI BCH, FL 33180

**Current Mailing Address:**

19300 W DIXIE HWY 4  
NORTH MIAMI BCH, FL 33180 US

**FEI Number:** 30-1219489

**Certificate of Status Desired:** No

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

ARAGON REGISTERED AGENTS, INC.  
255 ALHAMBRA CIRCLE STE 500B  
CORAL GABLES, FL 33134 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            DIRP, SECT  
Name            IEZZI, HUGO L  
Address        19300 W DIXIE HWY #4  
City-State-Zip: NORTH MIAMI BCH FL 33180

Title            DIR  
Name            DURANTE, LAURA A  
Address        19300 W DIXIE HWY #4  
City-State-Zip: NORTH MIAMI BCH FL 33180

*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:** HUGO L. IEZZI

DIRP, SECT

02/24/2023

\_\_\_\_\_ Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_ Date