

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003229

Entity Name: OHL USA, INC.

Current Principal Place of Business:

26-15 ULMER ST
FLUSHING, NY 11354

Current Mailing Address:

26-15 ULMER ST
FLUSHING, NY 11354 US

FEI Number: 98-0461222

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COGENCY GLOBAL INC.
115 NORTH CALHOUN ST., SUITE 4
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 CEO AND DIRECTOR
Name PATEL, ASHOK RANCHHODBHAI
Address 26-15 ULMER STREET
City-State-Zip: COLLEGE POINT NY 11354

Title EXECUTIVE VICE PRESIDENT
Name MUÑOZ GARCIA, MARIA PALOMA
Address 26-15 ULMER STREET
City-State-Zip: COLLEGE POINT NY 11354

Title SECRETARY
Name PEREIRA, CESAR F.
Address 26-15 ULMER STREET
City-State-Zip: COLLEGE POINT NY 11354

Title DIRECTOR
Name FERNANDEZ GALLAR, JOSE ANTONIO
Address PASEO DE LA CASTELLANA259-D
TORRE ESPACIO
City-State-Zip: MADRID 28046

Title CFO
Name SAITZYK, MARTIN W.
Address 26-15 ULMER ST
City-State-Zip: COLLEGE POINT NY 11354

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: CESAR F. PEREIRA

SECRETARY

04/30/2019

Electronic Signature of Signing Officer/Director Detail

Date