

**2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F05000003229

Entity Name: OHLA USA, INC.

**Current Principal Place of Business:**

26-15 ULMER ST  
FLUSHING, NY 11354

**Current Mailing Address:**

9675 NW 117TH AVENUE  
SUITE 108  
MIAMI, FL 33178 US

FEI Number: 98-0461222

Certificate of Status Desired: Yes

**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 RUIZ ANDUJAR, DANIEL  
Address 9675 NW 117TH AVENUE  
SUITE 108  
City-State-Zip: MIAMI FL 33178

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

Title EXECUTIVE VICE PRESIDENT  
Name HICKEY, DONALD  
Address 9675 NW 117 AVENUE  
STE. 108  
City-State-Zip: MIAMI FL 33178

Title SECRETARY  
Name DAVIDSON, ZOË  
Address 26-15 ULMER ST  
City-State-Zip: FLUSHING NY 11354

Title DIRECTOR  
Name FERNANDEZ GALLAR, JOSE ANTONIO  
Address PASEO DE LA CASTELLANA 259 D  
TORRE EMPERADOR  
City-State-Zip: MADRID 28046

Title ASSISTANT SECRETARY  
Name WASHINGTON, PAUL  
Address 9675 NW 117TH AVENUE  
SUITE 108  
City-State-Zip: MIAMI FL 33178

*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: PAUL WASHINGTON

ASSISTANT SECRETARY 03/23/2023

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

\_\_\_\_\_  
Date