

2023 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F05000003229

Entity Name: OHLA USA, INC.

Current Principal Place of Business:

26-15 ULMER ST
FLUSHING, NY 11354

FILED
Nov 22, 2023
Secretary of State
7541846544CC

Current Mailing Address:

9675 NW 117TH AVENUE
SUITE 108
MIAMI, FL 33178 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 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 COO
Name NYSTROM, BRAD
Address 1920 MAIN ST.
SUITE 310
City-State-Zip: IRVINE CA 92614

Title DIRECTOR
Name RUIZ GONZALEZ, TOMAS JOSE
Address PASEO DE LA CASTELLANA 259 D
TORRE EMPERADOR
City-State-Zip: MADRID 28046

Title ASST. SECRETARY
Name FAGAN, RUTH
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: RUTH FAGAN

ASSISTANT SECRETARY 11/22/2023

Electronic Signature of Signing Officer/Director Detail

Date