

**2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F05000003229

**Entity Name:** OHLA USA, INC.**Current Principal Place of Business:**26-15 ULMER ST.  
COLLEGE POINT, NY 11354**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<br>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<br>STE. 108 |
| City-State-Zip: | MIAMI FL 33178                 |

|                 |                        |
|-----------------|------------------------|
| Title           | COO                    |
| Name            | NYSTROM, BRAD L.       |
| Address         | 26-15 ULMER ST.        |
| City-State-Zip: | COLLEGE POINT NY 11354 |

|                 |   |
|-----------------|---|
| Title           | DIRECTOR  |
| Name            | RUIZ GONZALEZ, TOMAS JOSE                       |
| Address         | PASEO DE LA CASTELLANA 259 D<br>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** 04/30/2024\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date