

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000005125

Entity Name: HSH INTERPLAN - USA, INC.

Current Principal Place of Business:

1564 S ANAHEIM BLVD SUITE B
ANAHEIM, CA 92805

Current Mailing Address:

1564 S ANAHEIM BLVD SUITE B
ANAHEIM, CA 92805

FEI Number: 33-0624150

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NEGRON, EDWARD
7253 NW 12 ST
MIAMI, FL 33126 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 PD
Name MEURRENS, AGNES
Address 1564 S ANAHEIM BLVD SUITE B
City-State-Zip: ANAHEIM CA 92805

Title VTD
Name SCHOTS, PIERRE
Address 1564 S ANAHEIM BLVD SUITE B
City-State-Zip: ANAHEIM CA 92805

Title SD
Name NEGRON, EDWARD
Address 1564 S ANAHEIM BLVD SUITE B
City-State-Zip: ANAHEIM CA 92805

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: EDWARD NEGRON

GENERAL MANAGER

02/28/2014

Electronic Signature of Signing Officer/Director Detail

Date