

**2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P02000104298

**Entity Name:** H.P.N. INVESTMENTS, INC.

**Current Principal Place of Business:**

C/O ASTOR DEVELOPMENT GROUP  
2601 S. BAYSHORE DR., SUITE 1800  
MIAMI, FL 33133

**Current Mailing Address:**

C/O ASTOR DEVELOPMENT GROUP  
2601 S. BAYSHORE DR., SUITE 1800  
MIAMI, FL 33133 US

**FEI Number:** 43-1979912

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

TORRES, PETER A  
2601 S. BAYSHORE DR.,  
1800  
MIAMI, FL 33133 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 TORRES, HENRY  
Address 2601 S. BAYSHORE DR., SUITE 1800  
City-State-Zip: MIAMI FL 33133

Title VP  
Name TORRES, PETER A  
Address 2601 S. BAYSHORE DR., SUITE 1800  
City-State-Zip: MIAMI FL 33133

*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:** PETER TORRES

**VICE PRESIDENT**

**01/13/2014**

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

\_\_\_\_\_  
Date