

2015 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, HENRY
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: HENRY TORRES

PRESIDENT

04/07/2015

Electronic Signature of Signing Officer/Director Detail

Date