

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000135557

Entity Name: HEXASYSTEMS, INC.

Current Principal Place of Business:

4095 SOUTHERN BLVD
SUITE 204
WEST PALM BEACH, FL 33406

Current Mailing Address:

4095 SOUTHERN BLVD
SUITE 204
WEST PALM BEACH, FL 33406 US

FEI Number: 26-2021857

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MAKERS CORPORATION
176 CATANIA WAY
ROYAL PALM BEACH, FL 33411 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 PT, DIRECTOR
Name AROCHA, ROBERTO
Address 9927 FRIESIAN ESTATES DR
City-State-Zip: SPRING TX 77379

Title VPT, DIRECTOR
Name MEZZINA, LUIS
Address 4095 SOUTHERN BLVD
SUITE 204
City-State-Zip: WEST PALM BEACH FL 33406

Title VPT
Name MENDIBLE, CARLOS
Address 4095 SOUTHERN BLVD
SUITE 204
City-State-Zip: WEST PALM BEACH FL 33406

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: LUIS MEZZINA

DIRECTOR

01/31/2024

Electronic Signature of Signing Officer/Director Detail

Date