

**2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P07000135557

**Entity Name:** HEXASYSTEMS, INC.

**Current Principal Place of Business:**

4095 SOUTHERN BLVD  
SUITE 203  
WEST PALM BEACH, FL 33406

**Current Mailing Address:**

4095 SOUTHERN BLVD  
SUITE 203  
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
Name	AROCHA, ROBERTO
Address	9927 FRIESIAN ESTATES DR
City-State-Zip:	SPRING TX 77379
Title	VPT
Name	MENDIBLE, CARLOS
Address	4095 SOUTHERN BLVD SUITE 203
City-State-Zip:	WEST PALM BEACH FL 33406

Title	VPT
Name	MEZZINA, LUIS
Address	4095 SOUTHERN BLVD SUITE 203
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:** ROBERTO AROCHA

PT

01/27/2021

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

\_\_\_\_\_  
Date