2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000027341

Entity Name: HOPTON CORPORATION

Current Principal Place of Business:

110 MERRICK WAY

3-B

CORAL GABLES, FL 33134

Current Mailing Address:

P. O. BOX 43-0456

SOUTH MIAMI, FL 33243 US

FEI Number: 46-2377459 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HERNANDEZ, IRENE MRS. 110 MERRICK WAY SUITE 3-B

CORAL GABLES, FL 33134 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: IRENE HERNANDEZ 01/31/2024

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title DPT Title DVF

Name HERNANDEZ, IRENE Name FONTOURA, FERNANDO

Address P. O. BOX 43-1021 Address P. O. BOX 43-1021

City-State-Zip: SOUTH MIAMI FL 33243 City-State-Zip: SOUTH MIAMI FL 33243

Title AS Title S

Name FONTOURA, FERNANDO Name HERNANDEZ, RODOLFO

Address P. O. BOX 43-1021 Address P. O. BOX 43-1021

City-State-Zip: SOUTH MIAMI FL 33243 City-State-Zip: SOUTH MIAMI FL 33243

Title VP

Name GUIMARAES, LUIZ ARTHUR C.

Address P.O. BOX 43-1021

City-State-Zip: SOUTH MIAMI FL 33243

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.

FILED Jan 31, 2024

Secretary of State

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