

2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19000075405

Entity Name: HPS SYSTEMS SAFETY, INC.

Current Principal Place of Business:

4700 NW BOCA RATON BLVD STE 202
BOCA RATON, FL 33431

Current Mailing Address:

4700 NW BOCA RATON BLVD STE202
BOCA RATON, FL 33431 US

FEI Number: 61-1947595

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ELO ENTERPRISES, INC.
4700 NW BOCA RATON BLVD STE202
BOCA RATON, FL 33431 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 P
Name PEREIRA DA SILVA, HUMBERTO
Address 4700 NW BOCA RATON BLVD STE 202
City-State-Zip: BOCA RATON FL 33431

Title VP
Name DE SOUZA REBOUCAS, CLEIDE
Address 4700 NW BOCA RATON BLVD STE 202
City-State-Zip: BOCA RATON FL 33431

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: PEREIRA DA SILVA , HUMBERTO

P

06/10/2020

Electronic Signature of Signing Officer/Director Detail

Date