

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P22000024119

Entity Name: HN PROPERTIES VENTURE CAPITAL CORP**Current Principal Place of Business:**2121 PONCE DE LEON BLVD
SUITE 1050
CORAL GABLES, FL 33134**Current Mailing Address:**2121 PONCE DE LEON BLVD
SUITE 1050
CORAL GABLES, FL 33134 US**FEI Number:** 61-2029873**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**ARREDONDO, CARLOS
2121 PONCE DE LEON BLVD
SUITE 1050
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:** CARLOS ARREDONDO

05/01/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name PEREZ VARELA, HECTOR
Address 2121 PONCE DE LEON BLVD STE 1050
City-State-Zip: CORAL GABLES FL 33134

Title VP, DIRECTOR
Name PEREZ IRIARTE, ANDER
Address 2121 PONCE DE LEON BLVD SUITE 1050
City-State-Zip: CORAL GABLES FL 33134

Title DIRECTOR
Name PEREZ IRIARTE, LOREA
Address 2121 PONCE DE LEON BLVD SUITE 1050
City-State-Zip: CORAL GABLES FL 33134

Title SD
Name IRIARTE GARAIZABAL, NEKANE
Address 2121 PONCE DE LEON BLVD STE 1050
City-State-Zip: CORAL GABLES FL 33134

Title DIRECTOR
Name PEREZ IRIARTE, IKER
Address 2121 PONCE DE LEON BLVD SUITE 1050
City-State-Zip: CORAL GABLES FL 33134

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: HECTOR PEREZ VARELA

PRESIDENT

05/01/2023

Electronic Signature of Signing Officer/Director Detail

Date