

**2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P96000012806

**Entity Name:** HP ONE HOLDINGS CORP.

**Current Principal Place of Business:**

1200 BRICKELL AVENUE  
SUITE 1270  
MIAMI, FL 33131

**Current Mailing Address:**

1200 BRICKELL AVENUE  
SUITE 1270  
MIAMI, FL 33131 US

**FEI Number:** 65-0686693

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

SCHLESINGER LAW GROUP C/O MICHAEL SCHLESINGER  
1200 BRICKELL AVENUE  
SUITE 1270  
MIAMI, FL 33131 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:** C/O MICHAEL SCHLESINGER

03/06/2023

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title AUTHORIZED REPRESENTATIVE  
Name SCHLESINGER, MICHAEL J  
Address 1200 BRICKELL AVENUE  
SUITE 1270  
City-State-Zip: MIAMI FL 33131

*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:** MICHAEL SCHLESINGER

AUTHORIZED  
REPRESENTATIVE

03/06/2023

Electronic Signature of Signing Officer/Director Detail

Date