

2024 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

04/01/2024

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**

04/01/2024

Electronic Signature of Signing Officer/Director Detail

Date