

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F21000003503

Entity Name: HPO AMERICAS LTD., INC.

Current Principal Place of Business:

1221 BRICKELL AVE SUITE 900
MIAMI, FL 33131

Current Mailing Address:

1221 BRICKELL AVE SUITE 900
MIAMI, FL 33131 US

FEI Number: 35-2696727

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KARPEL, STEVEN
1221 BRICKELL AVE SUITE 900
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: _____

Electronic Signature of Registered Agent

_____ Date

Officer/Director Detail :

Title PRESIDENT, COO, CCO, CFO
Name KARPEL, STEVEN
Address 1221 BRICKELL AVE SUITE 900
City-State-Zip: MIAMI FL 33131

Title DIR
Name BENHAMOU, SIMON
Address 1221 BRICKELL AVE SUITE 900
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: STEVEN KARPEL

PRESIDENT

05/10/2024

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date