

**2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F21000003503

**Entity Name:** HPO AMERICAS LTD., INC.

**Current Principal Place of Business:**

40 SW 13TH STREET STE 201B  
MIAMI, FL 33130

**Current Mailing Address:**

40 SW 13TH STREET STE 201B  
MIAMI, FL 33130 US

**FEI Number:** 35-2696727

**Certificate of Status Desired:** No

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

KARPEL, STEVEN  
40 SW 13TH STREET STE 201B  
MIAMI, FL 33130 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 PCOO, CCO, CFO

Title DIR

Name KARPEL, STEVEN

Name BENHAMOU, SIMON

Address 40 SW 13TH ST STE 201B

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City-State-Zip: MIAMI FL 33130

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*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 R KARPEL

**CEO**

**01/14/2022**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date