

**2023 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 PCOO, CCO, CFO

Title DIR

Name KARPEL, STEVEN

Name BENHAMOU, SIMON

Address 1221 BRICKELL AVE SUITE 900

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City-State-Zip: MIAMI FL 33131

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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 KARPEL

**CEO**

**02/07/2023**

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

\_\_\_\_\_  
Date