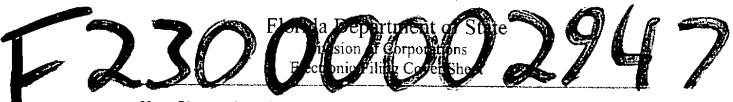
5/18/23, 10:02 AM

Division of Corporations



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(((H23000184224 3)))



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Division of Corporations

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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address:

FOREIGN PROFIT/NONPROFIT CORPORATION HPRB MARKETING INC.

Certificate of Status	0
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Page Count	05
Estimated Charge	\$78.75

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Help S. ROBERTS

To:

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

2023-05-18 14:11.12 GMT

1. HPRB Marke	eting Inc			
(Enter name of co	orporation; must include "INCORPORATE orp," "Inc," "Co," or "Corp.")	D," "COMPANY," "CORPORATION,"		
(If name unavails	ible in Florida, enter alternate corporate nan	ne adopted for the purpose of transacting business in Flori	da)	
(State or country	y under the law of which it is incorporated)	3(FEI number, if applicable)		
(Date	of incorporation)	5(Date of duration, if other than perpetual)		
6				
	(Date first transacted business (SEE SECTIONS 607.1501 & 607	s in Florida, if prior to registration) 7.1502, F.S., to determine penalty liability)	2023	
7633 NE 16th	St Ste 819 Miami, Fl 33162			
	(Principal c	office street address)		
	(2)	11 12 120 A	— ငာ	
	(Current mai	iling address, if different)		
8. Name and stree	t address of Florida registered agent: (F	P.O. Box <u>NOT</u> acceptable)	9: 0	
Name:	Simon Fischer		င်ာ	
Office Address:	633 NE 16th St Ste 819			
	Miami	, Florida, Florida		
	(City)	(Zip code)		
designated in this further agree to co	ed as registered agent and to accept set application, I hereby accept the appoir emply with the provisions of all statutes with and accept the obligations of my		apacity. I	
	` -	•		
		ed, not more than 90 days prior to delivery of this app r official having custody of corporate records in the ju		

under the law of which it is incorporated.

^{11.} For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

To:

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٠	.31			

-	Page: 4 of 6	2023-05-18 14:11:12 GMT	13053284774	From: Yanat Avila

A. DIRECTORS				
□Chairman	Name: Simon Fischer	□ Chairman	Name:	
□Vice Chairman	Address: 633 NE 16th St Ste 819 Miami, Fl 33162	□ Vice Chairman	Address:	
□Director		□Director		
President		□President		
□Vice President		□Vice President		
☐ Scoretary	☐ Treasurer	☐ Secretary	☐ Treasurer	
☐ Other		☐ Other	□ Other	
□ Chairman	Name:	□ Chairman	Name:	
□Vice Chairman	Address:	□ Vice Chairman	Address:	
□Director		□Director		
□President		□President		
□Vice President		□Vice President		
Secretary	☐ Treasurer	☐Sccretary	[]Treasurer	
□Other		Other		
□Chairman	Name:	□ Chuirman	Name:	
□Vice Chairman	Address:	□Vice Chairman	Address:	
☐ Director		□ Director		
□President		□President		
☐ Vice President		□Vice President		
☐Secretary	□Treasurer	☐ Secretary	Treasurer	
□ Other	□Other	□Other	Other	
Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.				
12. /s/ Simon Fischer				
Signature of Director or Officer				
The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.				
13. SIMON FI	SCHER - President			

STATE OF NEW YORK

DEPARTMENT OF STATE

Certificate of Status

I, ROBERT J. RODRIGUEZ, Secretary of State of the State of New York and custodian of the records required by law to be filed in my office, do hereby certify that upon a diligent examination of the records of the Department of State, as of the date and time of this certificate, the following entity information is reflected:

Entity Name:

HPRB MARKETING INC

DOS ID Number:

5186882

Entity Type:

DOMESTIC BUSINESS CORPORATION

Entity Status:

EXISTING

Date of Initial Filing with DOS:

08/15/2017

Statement Status:

CURRENT

Statement Due Date:

08/31/2023

I certify that the following is a list of documents on file in the Department of State for said entity:

Document Type:

CERTIFICATE OF INCORPORATION

Date of Filing:

08/15/2017

Entity Name:

HPRB MARKETING INC

Document Type:

BIENNIAL STATEMENT

Date of Filing:

01/08/2020

Effective Date:

08/01/2019

Document Type:

BIENNIAL STATEMENT

Date of Filing:

05/17/2023

Effective Date:

08/01/2021

Above space is left blank intentionally.

No information is available from this office regarding the financial condition, business activity or practices of this entity.



WITNESS my hand and official seal of the Department of State, at the City of Albany, on May 17, 2023 at 05:17 P.M.

ROBERT J. RODRIGUEZ, Secretary of State

Brandon C. Hughan

By Brendan C. Hughes **Executive Deputy Secretary of State**

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