2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P0800000054

Entity Name: HYPOINT SYSTEMS, INC.

Current Principal Place of Business:

14351 SW 142 ST MIAMI, FL 33186

Current Mailing Address:

14351 SW 142 ST MIAMI, FL 33186 US

FEI Number: 26-1651262

Name and Address of Current Registered Agent:

GRENFELL, WILLIAM H 17117 SW 146 CT MIAMI, FL 33177 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

Officer/Director Detail :

TitlePNameGRENFELL, WILLIAM HAddress17117 SW 146 CTCity-State-Zip:MIAMI FL 33177

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: WILLIAM GRENFELL

PRESIDENT

02/05/2021 Date

Electronic Signature of Signing Officer/Director Detail

FILED Feb 05, 2021 Secretary of State 6869104534CC

Certificate of Status Desired: No

Date