

2021 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P13000027341

Entity Name: HOPTON CORPORATION

Current Principal Place of Business:

110 MERRICK WAY
3-B
CORAL GABLES, FL 33134

Current Mailing Address:

P. O. BOX 43-0456
SOUTH MIAMI, FL 33243 US

FEI Number: 46-2377459

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HERNANDEZ, IRENE MRS.
110 MERRICK WAY
SUITE 3-B
CORAL GABLES, FL 33134 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: IRENE HERNANDEZ

10/27/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DPT
Name HERNANDEZ, IRENE
Address P. O. BOX 43-1021
City-State-Zip: SOUTH MIAMI FL 33243

Title DVP
Name FONTOURA, FERNANDO
Address P. O. BOX 43-1021
City-State-Zip: SOUTH MIAMI FL 33243

Title AS
Name FONTOURA, FERNANDO
Address P. O. BOX 43-1021
City-State-Zip: SOUTH MIAMI FL 33243

Title S
Name HERNANDEZ, RODOLFO
Address P. O. BOX 43-1021
City-State-Zip: SOUTH MIAMI FL 33243

Title VP
Name GUIMARAES, LUIZ ARTHUR C.
Address P.O. BOX 43-1021
City-State-Zip: SOUTH MIAMI FL 33243

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: RODOLFO HERNANDEZ

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10/27/2021

Electronic Signature of Signing Officer/Director Detail

Date