2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000085994

Entity Name: HPM AND SONS, INC.

Current Principal Place of Business:

7274 NW 34TH ST MIAMI, FL 33122

Current Mailing Address:

7274 NW 34TH ST MIAMI, FL 33122 US

FEI Number: 46-4021941 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

POSSE, ANDRES 7274 NW 34TH ST MIAMI, FL 33122 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: ANDRES POSSE 06/08/2020

Electronic Signature of Registered Agent

Date

FILED Jun 08, 2020

Secretary of State

4966748708CC

Officer/Director Detail:

Title P Title S

 Name
 POSSE, ANDRES
 Name
 POSSE, ANDRES

 Address
 7274 NW 34TH ST
 Address
 7274 NW 34TH ST

 City-State-Zip:
 MIAMI FL 33122
 City-State-Zip:
 MIAMI FL 33122

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: ANDRES POSSE MANAGER 06/08/2020