2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18000023526

Entity Name: HPS VENTURES INC

Current Principal Place of Business:

3543 DAVIE BLVD

FORT LAUDERDALE, FL 33312

Current Mailing Address:

3543 DAVIE BLVD

FORT LAUDERDALE. FL 33312 US

FEI Number: 82-4782936 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CONTRERAS, JOEL A 3543 DAVIE BLVD

FORT LAUDERDALE, FL 33312 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

FILED Jan 19, 2021

Secretary of State

9560028997CC

Officer/Director Detail:

Title P Title VP

NameCONTRERAS, JOEL ANameCONTRERAS, GINA GAddress3543 DAVIE BLVDAddress3543 DAVIE BLVD

City-State-Zip: FORT LAUDERDALE FL 33312 City-State-Zip: FORT LAUDERDALE FL 33312

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.

Electronic Signature of Signing Officer/Director Detail