

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P20000070809

Entity Name: HPMP OF FLORIDA, INC.

Current Principal Place of Business:

4601 NW 77TH AVENUE
MIAMI, FL 33166

Current Mailing Address:

4601 NW 77TH AVENUE
MIAMI, FL 33166 US

FEI Number: 85-3619438

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
801 US HIGHWAY 1
NORTH PALM BEACH, FL 33408 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

Officer/Director Detail :

Title CEO
Name PLANA, NESTOR J
Address 4601 NW 77TH AVENUE
City-State-Zip: MIAMI FL 33166

Title PRESIDENT
Name RIDDLE, ABBY
Address 4601 NW 77TH AVENUE
City-State-Zip: MIAMI FL 33166

Title SECRETARY, GENERAL COUNSEL
Name WILLIAMS, STUART F
Address 4601 NW 77TH AVENUE
City-State-Zip: MIAMI FL 33166

Title CFO
Name THOMAS, LEO TARLTON III
Address 4601 NW 77TH AVENUE
City-State-Zip: MIAMI FL 33166

Title CHIEF ACCOUNTING OFFICER
Name CHANG ALLOY, HUGH
Address 4601 NW 77TH AVENUE
City-State-Zip: MIAMI FL 33166

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: STUART F WILLIAMS

**SECRETARY, GENERAL
COUNSEL, BY LAUREN
DUEMIG, ATTORNEY-IN-
FACT**

04/21/2023

Electronic Signature of Signing Officer/Director Detail

Date