

2020 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N16000009389

Entity Name: TRANSFORMATION PROGRAM USA INC**Current Principal Place of Business:**4125 W WATERS AVE
TAMPA, FL 33614**Current Mailing Address:**4703 MILNE DR
TORRANCE, CA 90505 US**FEI Number: 81-3971501****Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CREW, PILAR LEONE RYAN
4125 W WATERS AVE
TAMPA, FL 33614 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:** PILAR LEONE RYAN CREW

07/19/2020

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name BARRETT, MICHAEL JOHN
Address 4703 MILNE DR
City-State-Zip: TORRANCE CA 90505

Title DIR
Name ORTIZ, KEVIN SAMUEL
Address 168 MEADOW BROOK LN
City-State-Zip: SAN BENITO TX 78586

Title SECRETARY
Name TAKASHIMA, GUY HARUO
Address 4703 MILNE DR
City-State-Zip: TORRANCE CA 90505

Title SECRETARY
Name CREW, PILAR LEONE RYAN
Address 4703 MILNE DR
City-State-Zip: TORRANCE CA 90505

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL JOHN BARRETT

MR.

07/19/2020

Electronic Signature of Signing Officer/Director Detail

Date