

2021 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N19000004023

Entity Name: NIMIQ FOUNDATION, INC.**Current Principal Place of Business:**1920 N COMMERCE PARKWAY
SUITE 1920-3
WESTON, FL 33326**Current Mailing Address:**1920 N COMMERCE PARKWAY
SUITE 1920-3
WESTON, FL 33326 US**FEI Number:** APPLIED FOR**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**F&S PROJECTS CORP
1920 N COMMERCE PARKWAY
SUITE 1920-3
WESTON, FL 33326 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:** RAFAEL FERRER

02/23/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	DIRECTOR
Name	BERRANG, PASCAL
Address	DAVIVIENDA BUILDING 1ST FLOOR MERIDIANO BUSINESS CENTER
City-State-Zip:	ESCAZU 10203

Title	S
Name	STYP-REKOWSKY, PHILIPP VON
Address	DAVIVIENDA BUILDING 1ST FLOOR MERIDIANO BUSINESS CENTER
City-State-Zip:	ESCAZU 10203

Title	T
Name	CHIN, ELION
Address	DAVIVIENDA BUILDING 1ST FLOOR MERIDIANO BUSINESS CENTER
City-State-Zip:	ESCAZU 10203

Title	PRESIDENT
Name	ESQUIVEL, JEFFREY
Address	DAVIVIENDA BUILDING 1ST FLOOR MERIDIANO BUSINESS CENTER
City-State-Zip:	ESCAZU 10203

Title	D
Name	WIBFELD, MARVIN
Address	DAVIVIENDA BUILDING 1ST FLOOR MERIDIANO BUSINESS CENTER
City-State-Zip:	ESCAZU 10203

Title	DIRECTOR
Name	LARA, MAURICIO
Address	DAVIVIENDA BUILDING 1ST FLOOR MERIDIANO BUSINESS CENTER
City-State-Zip:	ESCAZU 10203

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: MAURICIO LARA

D

02/23/2021

Electronic Signature of Signing Officer/Director Detail

Date