

2024 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N19000008433

Entity Name: IMPACTX 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

02/21/2024

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 PHILIPP VON STYP-REKOWKSY
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 D
Name WIBFELD, MARVIN
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 LARA, MAURICIO E
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: LARA , MAURICIO E

D

02/21/2024

Electronic Signature of Signing Officer/Director Detail

Date