

2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000061090

Entity Name: BONUS TECH SERVICES, INC.**Current Principal Place of Business:**2525-A NW 72ND AVENUE
MIAMI, FL 33122**Current Mailing Address:**PO BOX 669203
MIAMI, FL 33166 US**FEI Number:** 55-0825019**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**KERGOAT, AURELIE
2525-A NW 72ND AVE
MIAMI, FL 33122 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:** AURELIE KERGOAT

04/13/2022

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name GROOTENBOER, MICHAEL
Address 2525-A NW 72ND AVENUE
City-State-Zip: MIAMI FL 33122

Title DIRECTOR
Name FILLIPIDIS, CLAUDIO
Address 2525-A NW 72ND AVENUE
City-State-Zip: MIAMI FL 33122

Title CFO
Name CANEPA, FERNANDO
Address 2525-A NW 72ND AVENUE
City-State-Zip: MIAMI FL 33122

Title DIRECTOR
Name MONTESANO, MARCOS
Address 4450 NW 36TH STREET
City-State-Zip: MIAMI FL 33166

Title SECRETARY
Name RUIZ ABELLA, ALEJANDRO
Address 4450 NW 36TH STREET
City-State-Zip: MIAMI FL 33166

Title CEO
Name KERGOAT, AURELIE
Address 2525-A NW 72ND AVENUE
City-State-Zip: MIAMI FL 33122

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: AURELIE KERGOAT

CEO

04/13/2022

Electronic Signature of Signing Officer/Director Detail

Date