2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18000080236

Entity Name: TPD HOLDING, CORP

Current Principal Place of Business:

3645 WEST 16TH AVE HIALEAH, FL 33012

Current Mailing Address:

3645 WEST 16TH AVE HIALEAH. FL 33012 US

FEI Number: 83-2026459 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ATC PROFESSIONAL SERVICES, INC 3645 WEST 16TH AVE HIALEAH, FL 33012 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: FRANCY RODRIGUEZ 04/30/2019

Electronic Signature of Registered Agent

Date

FILED Apr 30, 2019

Secretary of State

1571892537CC

Officer/Director Detail:

Title P Title VP

Name MARSAL LUGO, JORGE A. Name MARSAL BUSTILLOS, ANTONIO G.

Address 10132 NW 76TH TERR Address 10132 NW 76TH TERR

City-State-Zip: DORAL FL 33178 City-State-Zip: DORAL FL 33178

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: JORGE A. MARSAL LUGO

PRESIDENT

04/30/2019