2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 844009

Entity Name: TRANSFRESH CORPORATION

Current Principal Place of Business:

4757 THE GROVE DRIVE
 SUITE 260
WINDERMERE, FL 34786

Current Mailing Address:

4757 THE GROVE DRIVE
 SUITE 260
WINDERMERE, FL 34786 US

FEI Number: 94-1620943

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent   Date

Officer/Director Detail :

Title	SECRETARY	Title	VP
Name	HOWLAND, BARBARA	Name	SANTOS, DARCILO
Address	DCOTA BUILDING 1855 GRIFFIN ROAD SUITE C-436	Address	4757 THE GROVE DRIVE SUITE 260
City-State-Zip:	DANIA BEACH FL 33004	City-State-Zip:	WINDERMERE FL 34786
Title	VP	Title	DIRECTOR, PRESIDENT
Name	PATO, ANTONIO CALISTO	Name	OLIVO, JOHN
Address	DCOTA BUILDING 1855 GRIFFIN ROAD SUITE C-436	Address	4757 THE GROVE DRIVE SUITE 260
City-State-Zip:	DANIA BEACH FL 33004	City-State-Zip:	WINDERMERE FL 34786
Title	DIRECTOR	Title	DIRECTOR, VP, CFO, TREASURER
Name	THOMPSON, HUGH	Name	KNOBLOCH, SASCHA
Address	DCOTA BUILDING 1855 GRIFFIN ROAD SUITE C-436	Address	LA TULIERE, 16 ETOY
City-State-Zip:	DANIA BEACH FL 33004	City-State-Zip:	VAUD 1163

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: BARBARA HOWLAND   SECRETARY   02/21/2020

Electronic Signature of Signing Officer/Director Detail   Date