

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004749

Entity Name: TD SYNEX CALA, INC.

Current Principal Place of Business:

3350 SW 148TH AVE
SUITE 401
MIRAMAR, FL 33027

Current Mailing Address:

3350 SW 148TH AVE
SUITE 401
MIRAMAR, FL 33027 US

FEI Number: 42-1741020

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH 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 PRESIDENT/CEO
Name POLK, DENNIS JOHN
Address 3350 SW 148TH AVE
 SUITE 401
City-State-Zip: MIRAMAR FL 33027

Title TREASURER/CFO
Name WITT, MARSHALL WILLIAM
Address 3350 SW 148TH AVE
 SUITE 401
City-State-Zip: MIRAMAR FL 33027

Title SECRETARY
Name LEUNG, SIMON Y.
Address 3350 SW 148TH AVE
 SUITE 401
City-State-Zip: MIRAMAR FL 33027

Title DIRECTOR
Name GRANT, CHERYL
Address 3350 SW 148TH AVE
 SUITE 401
City-State-Zip: MIRAMAR FL 33027

Title DIRECTOR
Name WITT, MARSHALL WILLIAM
Address 3350 SW 148TH AVE
 SUITE 401
City-State-Zip: MIRAMAR FL 33027

Title DIRECTOR
Name MURATA, MARCOS
Address 3350 SW 148TH AVE
 SUITE 401
City-State-Zip: MIRAMAR FL 33027

Title SECRETARY
Name MURATA, MARCOS
Address 3350 SW 148TH AVE
 SUITE 401
City-State-Zip: MIRAMAR FL 33027

Title PRESIDENT/CEO
Name RINCON, JAN MICHAEL DE KOK
Address 3350 SW 148TH AVE
 SUITE 401
City-State-Zip: MIRAMAR FL 33027

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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: SIMON Y. LEUNG

SECRETARY

03/22/2024

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name RINCON, JAN MICHAEL DE KOK
Address 3350 SW 148TH AVE
 SUITE 401
City-State-Zip: MIRAMAR FL 33027

Title TREASURER
Name IGLESIAS, MARCELO
Address 3350 SW 148TH AVE
 SUITE 401
City-State-Zip: MIRAMAR FL 33027