

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001808

FILED
Apr 04, 2018
Secretary of State
CC7035138391

Entity Name: THE TECHNOWISE GROUP, INC.

Current Principal Place of Business:

6100 BROKEN SOUND PARKWAY NW
SUITE 1
BOCA RATON, FL 33487

Current Mailing Address:

6100 BROKEN SOUND PARKWAY NW
SUITE 1
BOCA RATON, FL 33487 US

FEI Number: 26-4738300

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD
SUITE #221E
PALM BEACH GARDENS, FL 33410 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: JAMES PERKINS, VICE PRESIDENT

04/04/2018

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CHAIRMAN
Name ZAGA, RAFAEL E
Address 6100 BROKEN SOUND PARKWAY NW
SUITE 1
City-State-Zip: BOCA RATON FL 33487

Title DIRECTOR, CEO
Name ZAGA, RAFAEL E.
Address 6100 BROKEN SOUND PARKWAY NW
SUITE 1
City-State-Zip: BOCA RATON FL 33487

Title CFO
Name GETZOFF, STEVEN B.
Address 6100 BROKEN SOUND PARKWAY NW
SUITE 1
City-State-Zip: BOCA RATON FL 33487

Title DIRECTOR
Name EL-MANN, ANDRE L.
Address 6100 BROKEN SOUND PARKWAY NW
SUITE 1
City-State-Zip: BOCA RATON FL 33487

Title DIRECTOR
Name GRIFFITH, BRADLEY G.
Address 6100 BROKEN SOUND PARKWAY NW
SUITE 1
City-State-Zip: BOCA RATON FL 33487

Title DIRECTOR
Name HNATEK, JOSEPH DR.
Address 6100 BROKEN SOUND PARKWAY NW
SUITE 1
City-State-Zip: BOCA RATON FL 33487

Title HONORARY DIRECTOR
Name WYNN, TERRY
Address 6100 BROKEN SOUND PARKWAY NW
SUITE 1
City-State-Zip: BOCA RATON FL 33487

Title VICE PRESIDENT OPERATIONS
Name MATOS, MARTIN
Address 6100 BROKEN SOUND PARKWAY NW
SUITE 1
City-State-Zip: BOCA RATON FL 33487

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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: MARY E. CRAMER-SCHARLATT

VICE PRESIDENT

04/04/2018

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VICE PRESIDENT CORPORATE & LEGAL
Name CRAMER-SCHARLATT, MARY E
Address 6100 BROKEN SOUND PARKWAY NW
SUITE 1
City-State-Zip: BOCA RATON FL 33487

Title DIRECTOR OF ENGINEERING
Name SALINAS, MAURICIO
Address 6100 BROKEN SOUND PARKWAY NW
SUITE 1
City-State-Zip: BOCA RATON FL 33487