

**2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F09000001808

**FILED**  
**Apr 30, 2019**  
**Secretary of State**  
**4103722428CC**

**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

04/30/2019

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

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

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

**Continues on page 2**

*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

04/30/2019

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

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

Title            VICE PRESIDENT PRODUCT  
                 DEVELOPMENT  
Name            FRANKLIN, TODD B  
Address        6100 BROKEN SOUND PARKWAY NW  
                 SUITE 1  
City-State-Zip: BOCA RATON FL 33487