

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001808

Entity Name: THE TECHNOWISE GROUP, INC.

Current Principal Place of Business:

3330 NW 53RD STREET
SUITE 306
FORT LAUDERDALE, FL 33309

Current Mailing Address:

3330 NW 53RD STREET
SUITE 306
FORT LAUDERDALE, FL 33309 US

FEI Number: 26-4738300

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
801 US HIGHWAY 1
NORTH PALM BEACH, FL 33408 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

04/27/2020

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CHAIRMAN, CEO, PRESIDENT
Name ZAGA, RAFAEL E
Address 3330 NW 53RD STREET
SUITE 306
City-State-Zip: FORT LAUDERDALE FL 33309

Title DIRECTOR
Name EL-MANN ARAZI, ANDRE L.
Address 3330 NW 53RD STREET
SUITE 306
City-State-Zip: FORT LAUDERDALE FL 33309

Title DIRECTOR
Name GRIFFITH, BRADLEY G.
Address 3330 NW 53RD STREET
SUITE 306
City-State-Zip: FORT LAUDERDALE FL 33309

Title DIRECTOR
Name HNATEK, JOSEPH DR.
Address 3330 NW 53RD STREET
SUITE 306
City-State-Zip: FORT LAUDERDALE FL 33309

Title VICE PRESIDENT CORPORATE &
LEGAL AFFAIRS
Name CRAMER-SCHARLATT, MARY E
Address 3330 NW 53RD STREET
SUITE 306
City-State-Zip: FORT LAUDERDALE FL 33309

Title DIRECTOR OF ENGINEERING
Name SALINAS, MAURICIO O
Address 3330 NW 53RD STREET
SUITE 306
City-State-Zip: FORT LAUDERDALE FL 33309

Title VP ACCOUNTING & FINANCE
Name GETZOFF, STEVEN B
Address 3330 NW 53RD STREET
SUITE 306
City-State-Zip: FORT LAUDERDALE FL 33309

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 CRAMER-SCHARLATT

VICE PRESIDENT

04/27/2020

Electronic Signature of Signing Officer/Director Detail

Date