

**2021 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

04/19/2021

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 FINANCE,  
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

*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

04/19/2021

Electronic Signature of Signing Officer/Director Detail

Date