

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000000331

FILED
Apr 25, 2018
Secretary of State
CC2107002267

Entity Name: QUALFON CORPORATION

Current Principal Place of Business:

400 N LOOP 1604 E
STE 200
SAN ANTONIO, TX 78232

Current Mailing Address:

400 N LOOP 1604 E
SUITE 200
SAN ANTONIO, TX 78232

FEI Number: 45-3976469

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COGENCY GLOBAL INC.
115 N. CALHOUN ST.
SUITE 4
TALLAHASSEE, FL 32301 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: BRITTANY TOLLINCHI- ASSISTANT SECRETARY OF NCR 04/25/2018

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR, PRESIDENT
Name TORRES, ABELARDO CRUZ
Address 400 NORTH LOOP 1604 EAST SUITE 400
City-State-Zip: SAN ANTONIO TX 78232

Title DIRECTOR/CFO/TREASURER
Name VILLAREAL RODRIGUEZ, MARCO ANTONIO
Address RICARDO MARGAIN 575 TOWER D 6TH FLOOR
City-State-Zip: SAN PEDRO 66267

Title DIRECTOR/CLO/SECRETARY
Name NACHWALTER, ROBERT B.
Address 908 CENTRAL AVENUE
City-State-Zip: HIGHLAND PARK IL 60035

Title DIRECTOR/CEO/PRESIDENT
Name MARROW, MICHAEL P.
Address 19096 CLOISTER LAKE LANE
City-State-Zip: BOCA RATON FL 33498

Title ASSISTANT SECRETARY
Name VAZQUEZ, FERNANDO JARAMILLO
Address RICARDO MARGAIN 575 TOWER D 6TH FLOOR
City-State-Zip: SAN PEDRO GARZA GARCIA 66267

Title ASSISTANT TREASURER
Name CANTISANI, ALFONSO VERA
Address RICARDO MARGAIN 575 TOWER D 6TH FLOOR
City-State-Zip: SAN PEDRO GARZA GARCIA MX 66267

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: ABELARDO CRUZ TORRES

PRESIDENT

04/25/2018

Electronic Signature of Signing Officer/Director Detail

Date