

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000000331

FILED
Apr 08, 2020
Secretary of State
8857466098CC

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 04/08/2020
Electronic Signature of Registered Agent Date

Officer/Director Detail :

Title	CFO	Title	DIRECTOR/CLO/SECRETARY
Name	GUILLAUMIN, JAMES J	Name	NACHWALTER, ROBERT B.
Address	13700 OAKLAND AVENUE	Address	908 CENTRAL AVENUE
City-State-Zip:	HIGHLAND PARK MI 48203	City-State-Zip:	HIGHLAND PARK IL 60035
Title	DIRECTOR/CEO/PRESIDENT	Title	ASSISTANT SECRETARY
Name	MARROW, MICHAEL P.	Name	VAZQUEZ, FERNANDO JARAMILLO
Address	19096 CLOISTER LAKE LANE	Address	RICARDO MARGAIN 575 TOWER D 6TH FLOOR
City-State-Zip:	BOCA RATON FL 33498	City-State-Zip:	SAN PEDRO GARZA GARCIA 66267
Title	ASSISTANT TREASURER	Title	CHIEF INVESTMENT OFFICER AND TREASURER
Name	CANTISANI, ALFONSO VERA	Name	VILLARREAL RODRIGUEZ, MARCO ANTONIO
Address	RICARDO MARGAIN 575 TOWER D 6TH FLOOR	Address	RICARDO MARGAIN 575 TOWER D 6TH FLOOR
City-State-Zip:	SAN PEDRO GARZA GARCIA 66267	City-State-Zip:	SAN PEDRO GARZA GARCIA 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: FERNANDO JARAMILLO VAZQUEZ ASSISTANT SECRETARY 04/08/2020
Electronic Signature of Signing Officer/Director Detail Date