

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F21000000694

Entity Name: TRANSPAK, INC.

Current Principal Place of Business:

520 N. MARBURG WAY
SAN JOSE, CA 95133

Current Mailing Address:

520 N. MARBURG WAY
SAN JOSE, CA 95133

FEI Number: 94-1711977

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COGENCY GLOBAL
115 NORTH CALHOUN STREET
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: MARK THOMAS

05/26/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

| | | | |
|-----------------|--------------------|-----------------|--------------------|
| Title | PD | Title | DC |
| Name | INCH, BERT | Name | INCH, ARLENE |
| Address | 520 N. MARBURG WAY | Address | 520 N. MARBURG WAY |
| City-State-Zip: | SAN JOSE CA 95133 | City-State-Zip: | SAN JOSE CA 95133 |

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: ROBERT INCH

CEO

05/26/2023

Electronic Signature of Signing Officer/Director Detail

Date