

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F21000000721

Entity Name: TIMPEL MEDICAL CORP.

Current Principal Place of Business:

8 THE GREEN, STE A
DOVER, DE 19901

Current Mailing Address:

8 THE GREEN, STE A
DOVER, DE 19901 US

FEI Number: 85-0927732

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DRUMMOND CONSULTING LLC
601 BRICKELL KEY DR., STE. 901
MIAMI, FL 33131 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name HOLZHACKER, RAFAEL
Address 300 DELAWARE AVE. 256
City-State-Zip: WILMINGTON DE 19801

Title VPST
Name BOTELHO CUNHA, JOSELITA
Address 300 DELAWARE AVE. 256
City-State-Zip: WILMINGTON DE 19801

Title D
Name BOTELHO CUNHA, JOSELITA
Address 300 DELAWARE AVE. 256
City-State-Zip: WILMINGTON DE 19801

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: HOLZHACKER , RAFAEL

PD

04/19/2024

Electronic Signature of Signing Officer/Director Detail

Date