# 2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F2100000721

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

#### Name and Address of Current Registered Agent:

DRUMMOND CONSULTING LLC 601 BRICKELL KEY DR., STE. 901 MIAMI, FL 33131 US Certificate of Status Desired: No

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

#### **Officer/Director Detail :**

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

PRESIDENT

04/13/2022

Date

Electronic Signature of Signing Officer/Director Detail

# FILED Apr 13, 2022 Secretary of State 6681633183CC