2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P34825

Entity Name: TOUAX CORPORATION

Current Principal Place of Business:

TOUR FRANKLIN

23EME ETAGE, 100-101 TERRASSE BOIELDIEU

LA DEFENSE, CEDEX, FR 92042

Current Mailing Address:

8030 NW 74 ST

MEDLEY, FL 33166 US

FEI Number: 22-2384710 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

JACKSON, EDWARD R 36181 EAST LAKE RD, STE 204 PALM HARBOR, FL 34685 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: EDWARD R JACKSON 02/23/2015

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PD Title STD

Name WALEWSKI, RAPHAEL Name WALEWSKI, FABRICE

Address TOUR FRANKLIN, 23EME ETAGE, 100- Address TOUR FRANKLIN, 23EME ETAGE, 100-

101 TERRAS 101 TERRAS

City-State-Zip: LA DEFENSE, CEDEX FR 92042 City-State-Zip: LA DEFENSE, CEDEX FR 92042

Title D Title D

Name JACKSON, EDWARD R Name PONAK, STEPHEN

Address 36181 EAST LAKE RD, STE 204 Address 2121 PONCE DE LEON BLVD, STE

1200

City-State-Zip: PALM HARBOR FL 34685

City-State-Zip: CORAL GABLES FL 33134

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.

FILED Feb 23, 2015

Secretary of State

CC0101460640