

**2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P34825

**FILED**  
**Mar 08, 2024**  
**Secretary of State**  
**1707379140CC**

**Entity Name:** TOUAX CORPORATION

**Current Principal Place of Business:**

2121 PONCE DE LEON BLVD  
SUITE 1200  
CORAL GABLES, FL 33134

**Current Mailing Address:**

2121 PONCE DE LEON BLVD  
SUITE 1200  
CORAL GABLES, FL 33134 US

**FEI Number:** 22-2384710

**Certificate of Status Desired:** Yes

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

WALEWSKI, FABRICE  
2121 PONCE DE LEON BLVD  
SUITE 1200  
CORAL GABLES, FL 33134 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:** FABRICE WALEWSKI

03/08/2024

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title           DIRECTOR/PRESIDENT  
Name           WALEWSKI, RAPHAEL  
Address        TOUR FRANKLIN, 23EME ETAGE  
                  100-101 TERRASSE BOIELDIEU  
City-State-Zip: LA DEFENSE, CEDEX 92042

Title           DIRECTOR/SECRETARY/TREASURER  
Name           WALEWSKI, FABRICE  
Address        TOUR FRANKLIN, 23EME ETAGE  
                  100-101 TERRASSE BOIELDIEU  
City-State-Zip: LA DEFENSE, CEDEX 92042

Title           DIRECTOR/VICE-PRESIDENT  
Name           PONAK, STEPHEN  
Address        2121 PONCE DE LEON BLVD  
                  SUITE 1200  
City-State-Zip: CORAL GABLES FL 33134

Title           DIRECTOR  
Name           POGGIO, MARCO  
Address        78 SHENTON WAY  
                  #27-01A  
City-State-Zip: SINGAPORE 079120

*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:** STEPHEN PONAK

**DIRECTOR**

03/08/2024

Electronic Signature of Signing Officer/Director Detail

Date