

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P34825

FILED
Apr 26, 2021
Secretary of State
3400133846CC

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:

JACKSON, EDWARD R
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: EDWARD R JACKSON

04/26/2021

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

04/26/2021

Electronic Signature of Signing Officer/Director Detail

Date