2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000025752

Entity Name: TURBO SYSTEM S.A. INCORPORATED

Current Principal Place of Business:

407 LINCOLN RD SUITE 12J

MIAMI BEACH, FL 33139

Current Mailing Address:

407 LINCOLN RD SUITE 12J MIAMI BEACH, FL 33139

FEI Number: 80-0568523 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DARBOUZE, JEAN M 407 LINCOLN ROAD, SUITE 12 J MIAMI BEACH, FL 33139 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: JEAN M. DARBOUZE 02/23/2024

Electronic Signature of Registered Agent

Date

FILED Feb 23, 2024

Secretary of State

9754925475CC

Officer/Director Detail:

Title PST Title V

Name DARBOUZE, JEAN M Name DARBOUZE, JEAN M
Address 102 BODEN AVENUE Address 102 BODEN AVE

City-State-Zip: VALLEY STREAM NY 11580 City-State-Zip: VALLEY STREAM NY 11580

Title D Title OFFICER

NameCASSION, LEONNameDUSSUAU, LYONELAddress18029 BIRDWATER DRIVEAddress15687 SW 41 STREETCity-State-Zip:TAMPA FL 33647City-State-Zip:MIRAMAR FL 33027

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.