2021 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:

DUSSUAU, LYONEL 21280 SW 97TH AVE. CUTLER BAY, FL 33189 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:

Electronic Signature of Registered Agent

Date

FILED Jan 12, 2021

Secretary of State

6613447317CC

Officer/Director Detail:

Title PST Title V

NameDUSSUAU, LYONELNameDARBOUZE, JEAN MAddress21280 SW 97TH AVE.Address102 BODEN AVE

City-State-Zip: CUTLER BAY FL 33189 City-State-Zip: VALLEY STREAM NY 11580

Title D

Name CASSION, LEON

Address 18029 BIRDWATER DRIVE

City-State-Zip: TAMPA FL 33647

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: LYONEL DUSSUAU

Electronic Signature of Signing Officer/Director Detail

CHAIRMAN

01/12/2021