2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000090976

Entity Name: TECHNOLOGICAL SERVICES CORPORATION

FILED
Apr 03, 2019
Secretary of State
7326565122CC

Current Principal Place of Business:

1395 BRICKELL AVE. SUITE 800 MIAMI, FL 33131

Current Mailing Address:

1395 BRICKELL AVE. SIUTE 800 MIAMI, FL 33131 US

FEI Number: 45-3631370 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

IN BALANCE ACCOUNTING SYSTEMS LLC 18459 PINES BLVD. SUITE 222 PEMBROKE PINES, FL 33029 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: GUILLERMO DE HOWARTZ

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PD Title D

NameMACERI, HECTORNameMACERI, DIEGOAddress1395 BRICKELL AVEAddress1395 BRICKELL AVE

SUITE 800 SUITE 800

30112 00

City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33131

Title D Title D

Name MACERI, LEONARDO Name MACERI, PABLO

Address 1395 BRICKELL AVE Address 1395 BRICKELL AVE

SUITE 800 SUITE 800

City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33131

Title COMPTROLLER

Name SANTELI, BRUNA COSTA

Address 1395 BRICKELL AVE

STE.800

City-State-Zip: MIAMI FL 33131

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: BRUNA COSTA SANTELI

COMPTROLLER

04/03/2019

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