## 2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000090976

**Entity Name: TECHNOLOGICAL SERVICES CORPORATION** 

**FILED** Apr 30, 2023 **Secretary of State** 6929253459CC

## **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

Date Electronic Signature of Registered Agent

Officer/Director Detail:

Title Title D

Name MACERI, HECTOR Name MACERI, DIEGO 1395 BRICKELL AVE 1395 BRICKELL AVE Address Address

SUITE 800 SUITE 800

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

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

Title **TREASURER** 

City-State-Zip:

SANTELI, BRUNA COSTA Name

1395 BRICKELL AVE Address

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: HECTOR MACERI Electronic Signature of Signing Officer/Director Detail

04/30/2023 **PRESIDENT** 

Date

04/30/2023