2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17000065582

Entity Name: TYRELL 2019 CORPORATION

Current Principal Place of Business:

3350 SW 148TH AVE. SUITE 120

MIRAMAR, FL 33027

Current Mailing Address:

3350 SW 148TH AVE. SUITE 120

MIRAMAR, FL 33027 US

FEI Number: 32-0539269 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GBS CONSULTANTS, INC. 3350 SW 148TH AVE. SUITE 120 MIRAMAR, FL 33027 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 May 01, 2018

Secretary of State

CC1488944236

Officer/Director Detail:

Title DIR Title DIR

Name COTTIN, RICARDO Name PASQUALI, CARLOS

Address 3350 SW 148TH AVE., SUITE 120 Address 3350 SW 148TH AVE., SUITE 120

City-State-Zip: MIRAMAR FL 33027 City-State-Zip: MIRAMAR FL 33027

Title DIR

Name MADRIZ, JOSE

Address 3350 SW 148TH AVE., SUITE 120

City-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.

SIGNATURE: CARLOS PASQUALI

Electronic Signature of Signing Officer/Director Detail

DIR 05/01/2018

Date