

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18000017415

Entity Name: TECHNOPAL AMERICA, INC

Current Principal Place of Business:

18501 PINES BOULEVARD
SUITE 357
PEMBROKE PINES, FL 33029

Current Mailing Address:

18501 PINES BOULEVARD
SUITE 357
PEMBROKE PINES, FL 33029 US

FEI Number: 82-4523307

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VASQUEZ, ANA
813 NW 170 TERR
PEMBROKE PINES, FL 33028 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: ANA VASQUEZ

02/19/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT, 80% SHAREHOLDER
Name VASQUEZ, ANA
Address 813 NW 170 TERRACE
City-State-Zip: PEMBROKE PINES FL 33028

Title VP
Name ROMERO, JOSE A
Address 18501 PINES BLVD STE # 357
City-State-Zip: PEMBROKE PINES FL 33029

Title VP, 20% SHAREHOLDER
Name LEBOREIRO, CESAR A
Address 813 NW 170 TERRACE
City-State-Zip: PEMBROKE PINES FL 33028

Title VP
Name LEBOREIRO, SOFIA V
Address 813 NW 170
City-State-Zip: PEMBROKE PINES FL 33028

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: LEBOREIRO , CESAR A

VP

02/19/2019

Electronic Signature of Signing Officer/Director Detail

Date