

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 844009

FILED
Feb 06, 2024
Secretary of State
6435023610CC

Entity Name: TRANSFRESH CORPORATION

Current Principal Place of Business:

4757 THE GROVE DRIVE
SUITE 260
WINDERMERE, FL 34786

Current Mailing Address:

4757 THE GROVE DRIVE
SUITE 260
WINDERMERE, FL 34786 US

FEI Number: 94-1620943

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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

Officer/Director Detail :

Title SECRETARY
Name HOWLAND, BARBARA
Address 4757 THE GROVE
 SUITE 260
City-State-Zip: WINDERMERE FL 34786

Title VP, ADMINISTRATION & FINANCE
Name SANTOS, DARCILO
Address 4757 THE GROVE DRIVE
 SUITE 260
City-State-Zip: WINDERMERE FL 34786

Title DIRECTOR, PRESIDENT
Name OLIVO, JOHN
Address 4757 THE GROVE DRIVE
 SUITE 260
City-State-Zip: WINDERMERE FL 34786

Title DIRECTOR
Name KNOBLOCH, SASCHA
Address 25 PARK LANE 3RD FLOOR
City-State-Zip: LONDON W1K1RA

Title VP, CHIEF FINANCIAL OFFICER AND
 TREASURER
Name ATTAR, ALBERTO
Address 4757 THE GROVE DRIVE
 SUITE 260
City-State-Zip: WINDERMERE FL 34786

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: BARBARA HOWLAND

SECRETARY

02/06/2024

Electronic Signature of Signing Officer/Director Detail

Date