## **2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F21000006082

Entity Name: TURBO SYSTEMS US INC.

**Current Principal Place of Business:** 

11600 MIRAMAR PKWY STE 100 MIRAMAR. FL 33025-5806

**Current Mailing Address:** 

11600 MIRAMAR PKWY STE 100 MIRAMAR, FL 33025-5806 US

FEI Number: 87-1881091 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH 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

FILED Apr 26, 2023

**Secretary of State** 

9218990140CC

Officer/Director Detail:

Title SECRETARY Title TREASURER, CFO
Name ACOSTA, KARLA Name DELGADO, TAYDI

Address 11600 MIRAMAR PKWY STE 100 Address 11600 MIRAMAR PKWY STE 100

City-State-Zip: MIRAMAR FL 33025-5806 City-State-Zip: MIRAMAR FL 33025-5806

TitlePRESIDENT, CEO, DIRECTORTitleDIRECTOR, CHAIRMANNameHLAYEL, IHABNameSCHWARZ, ROLAND

Address 11600 MIRAMAR PKWY STE 100 Address 11600 MIRAMAR PKWY STE 100

City-State-Zip: MIRAMAR FL 33025-5806 City-State-Zip: MIRAMAR FL 33025-5806

Title DIRECTOR Title DIRECTOR

Name MUELLER, HERBERT Name HARMIGNIE, PAUL

Address 11600 MIRAMAR PKWY STE 100 Address 11600 MIRAMAR PKWY STE 100

City-State-Zip: MIRAMAR FL 33025-5806 City-State-Zip: MIRAMAR FL 33025-5806

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: KARLA ACOSTA SECRETARY 04/26/2023