

2024 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F21000006082

Entity Name: TURBO SYSTEMS US INC.

Current Principal Place of Business:

11600 MIRAMAR PARKWAY
SUITE 100
MIRAMAR, FL 33025-5806

Current Mailing Address:

11600 MIRAMAR PARKWAY
SUITE 100
MIRAMAR, FL 33025-5806 US

FEI Number: 87-1881091

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CADAYA, PEDRO LUIS
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: PEDRO LUIS CADAYA

02/26/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT/CHIEF EXECUTIVE
Name HLAYEL, IHAB
Address 11600 MIRAMAR PARKWAY
 SUITE 100
City-State-Zip: MIRAMAR FL 33025-5806

Title TREASURER/CHIEF FINANCIAL
 OFFICER
Name DELGADO, TAYDI
Address 11600 MIRAMAR PARKWAY
 SUITE 100
City-State-Zip: MIRAMAR FL 33025-5806

Title CHAIRMAN OF THE BOARD
Name SCHWARZ, ROLAND
Address 11600 MIRAMAR PARKWAY
 SUITE 100
City-State-Zip: MIRAMAR FL 33025-5806

Title SECRETARY
Name ACOSTA, KARLA
Address 11600 MIRAMAR PARKWAY
 SUITE 100
City-State-Zip: MIRAMAR FL 33025-5806

Title DIRECTOR
Name HARMIGNIE, PAUL
Address 11600 MIRAMAR PARKWAY
 SUITE 100
City-State-Zip: MIRAMAR FL 33025-5806

Title DIRECTOR
Name HLAYEL, IHAB
Address 11600 MIRAMAR PARKWAY
 SUITE 100
City-State-Zip: MIRAMAR FL 33025-5806

Title DIRECTOR
Name MUELLER, HERBERT
Address 11600 MIRAMAR PARKWAY
 SUITE 100
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

02/26/2024

Electronic Signature of Signing Officer/Director Detail

Date