

**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

**FILED**  
**Mar 05, 2024**  
**Secretary of State**  
**8264823682CC**

**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:**

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:** C T CORPORATION SYSTEM

03/05/2024

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**

03/05/2024

Electronic Signature of Signing Officer/Director Detail

Date