## **2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F96000003047

**Entity Name: THORPE TECHNOLOGIES INC** 

**Current Principal Place of Business:** 

449 W. ALLEN AVE. SUITE 119 SAN DIMAS, CA 91773

**Current Mailing Address:** 

449 W. ALLEN AVE. SUITE 119 SAN DIMAS, CA 91773 US

FEI Number: 33-0306916 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 S PINE ISLAND RD 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 23, 2021

**Secretary of State** 

4628872221CC

Officer/Director Detail:

Title DIRECTOR Title DIRECTOR

Name ALLEN, JOHN Name CARPENTER, THOMAS

Address 449 W. ALLEN AVE. SUITE 119 Address 449 W. ALLEN AVE. SUITE 119

City-State-Zip: SAN DIMAS CA 91773 City-State-Zip: SAN DIMAS CA 91773

Title CHAIRMAN OF THE BOARD Title TREASURER / CFO
Name ALLEN, JOHN Name CARPENTER, THOMAS

Address 449 W. ALLEN AVE. SUITE 119 Address 449 W. ALLEN AVE. SUITE 119

City-State-Zip: SAN DIMAS CA 91773 City-State-Zip: SAN DIMAS CA 91773

Title SECRETARY Title PRESIDENT / CEO

Name CARPENTER, THOMAS Name ALLEN, JOHN

Address 449 W. ALLEN AVE. SUITE 119 Address 449 W. ALLEN AVE. SUITE 119

City-State-Zip: SAN DIMAS CA 91773 City-State-Zip: SAN DIMAS CA 91773

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: THOMAS CARPENTER

SECRETARY

04/23/2021