

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L94586

Entity Name: GROUPE PACIFIC MANAGEMENT, INC.

Current Principal Place of Business:

C/O FRAN SHAPIRO
3861 NORTH 31 TERRACE
HOLLYWOOD, FL 33021

FILED
Jan 22, 2021
Secretary of State
8247004642CC

Current Mailing Address:

CHERRY BEKAERT LLP
2525 PONCE DE LEON BLVD SUITE 1040
CORAL GABLES, FL 33134 US

FEI Number: 65-0215936

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SHAPIRO, FRANCES
CHERRY BEKAERT LLP
2525 PONCE DE LEON BLVD SUITE 1040
CORAL GABLES, FL 33134 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: FRANCES SHAPIRO

01/22/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title VP, DIRECTOR
Name BEDZOW, MICHAEL ESQ
Address CHERRY BEKAERT LLP
2525 PONCE DE LEON BLVD SUITE
1040
City-State-Zip: CORAL GABLES FL 33134

Title PRESIDENT, TREASURER, DIRECTOR
Name SHAPIRO, FRANCES
Address CHERRY BEKAERT LLP
2525 PONCE DE LEON BLVD SUITE
1040
City-State-Zip: CORAL GABLES FL 33134

Title VP, DIRECTOR
Name FEINGOLD, ESTHER
Address CHERRY BEKAERT LLP
2525 PONCE DE LEON BLVD SUITE
1040
City-State-Zip: CORAL GABLES FL 33134

Title VP, SECRETARY, DIRECTOR
Name BEDZOW, SARA
Address CHERRY BEKAERT LLP
2525 PONCE DE LEON BLVD SUITE
1040
City-State-Zip: CORAL GABLES FL 33134

Title CHAIRMAN, DIRECTOR
Name BEDZOW, CHARLES
Address CHERRY BEKAERT LLP
2525 PONCE DE LEON BLVD SUITE
1040
City-State-Zip: CORAL GABLES FL 33134

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: FRANCES SHAPIRO

PRESIDENT

01/22/2021

Electronic Signature of Signing Officer/Director Detail

Date