

**2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# L94586

**Entity Name:** GROUPE PACIFIC MANAGEMENT, INC.

**FILED**  
**Jun 17, 2019**  
**Secretary of State**  
**9053961189CC**

**Current Principal Place of Business:**

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

**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**

**06/17/2019**

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**

**06/17/2019**

Electronic Signature of Signing Officer/Director Detail

Date