2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000110882

Entity Name: GERALUZ CORP.

Current Principal Place of Business:

1100 BISCAYNE BOULEVARD

2802

MIAMI, FL 33132

Current Mailing Address:

4045 SHERIDAN AVE.

STE 201

MIAMI BEACH, FL 33140

FEI Number: 65-1126066 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GAINSBOUTG, ELISSA ONE BISCAYNE TOWER 2 SOUTH BISCAYNE BLVD. 2475 MIAMI, FL 33131 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: ELISSA GAINSBOUTG 01/08/2021

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title F

Name BOMENY, CRISTIANE Address 4045 SHERIDAN AVE.

201

City-State-Zip: MIAMI BEACH FL 33140

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: CRISTIANE BOMENY

PRESIDENT

01/08/2021

FILED Jan 08, 2021

Secretary of State

4625221476CC

Date