2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000016514

Entity Name: GPL CONSULTING CORP.

Current Principal Place of Business:

C/O TOWNEPLACE SUITES 2450 QUANTUM BLVD BOYNTON BEACH, FL 33426

Current Mailing Address:

C/O TOWNEPLACE SUITES 2450 QUANTUM BLVD BOYNTON BEACH, FL 33426 US

FEI Number: 04-3742850 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BANKIER, ESQ, ADAM 101 S. E. SIXTH AVE SUITE C

DELRAY BEACH, FL 33483 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: ADAM BANKIER, ESQ 04/14/2023

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

Title Title DVP

Name GUARINI, PATRICK Name GUARINI, LORI

C/O TOWNEPLACE SUITES C/O TOWNEPLACE SUITES Address Address

2450 QUANTUM BLVD 2450 QUANTUM BLVD

City-State-Zip: BOYNTON BEACH FL 33426 City-State-Zip: BOYNTON BEACH FL 33426

Title DVP

Name GUARINI, ROBERT

C/O TOWNEPLACE SUITES Address

2450 QUANTUM BLVD

City-State-Zip: BOYNTON BEACH FL 33426

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.

VΡ

SIGNATURE: ROBERT GUARINI

FILED Apr 14, 2023

Secretary of State

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