2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000101261

Entity Name: GAF INTERNATIONAL INC

Current Principal Place of Business:

1740 NW 93RD AVE DORAL, FL 33172

Current Mailing Address:

1740 NW 93RD AVE DORAL, FL 33172 US

FEI Number: 73-1711731 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RAYMOND CARRERO, P.A. 10631 N.KENDALL DRIVE, SUITE 200 MIAMI, FL 33176 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: RAYMOND CARRERO 02/15/2021

Electronic Signature of Registered Agent

Date

FILED Feb 15, 2021

Secretary of State

5226201281CC

Officer/Director Detail:

Title PRESIDENT Title VP

 Name
 GAMEZ, JOAN M
 Name
 FEIJOO, CARMEN C

 Address
 1740 NW 93RD AVE
 Address
 1740 NW 93RD AVE

 City-State-Zip:
 DORAL FL 33172
 City-State-Zip:
 DORAL FL 33172

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.