

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000064876

Entity Name: GCP PROPERTIES CORP

Current Principal Place of Business:

55 NE 5TH AVENUE
SUITE 501
BOCA RATON, FL 33432

Current Mailing Address:

55 NE 5TH AVENUE
SUITE 501
BOCA RATON, FL 33432

FEI Number: 26-3413455

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TRONCONE, MONIQUE CPA
55 NE 5TH AVENUE - STE. 501
BOCA RATON, FL 33432 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name PORTA, GIORGIO
Address 99 S.E. MIZNER BOULEVARD, UNIT
 631
City-State-Zip: BOCA RATON FL 33432

Title VP
Name TRONCONE, MONIQUE
Address 201 NE 5TH AVENUE
City-State-Zip: BOCA RATON FL 33432

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: GIORGIO PORTA

PRESIDENT

04/11/2019

Electronic Signature of Signing Officer/Director Detail

Date