2020 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 US

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

FILED Jan 21, 2020

Secretary of State

6199495198CC

Officer/Director Detail:

PRESIDENT Title Title VΡ

PORTA, GIORGIO TRONCONE, MONIQUE Name Name 201 NE 5TH AVENUE Address 99 S.E. MIZNER BOULEVARD, UNIT Address

City-State-Zip: BOCA RATON FL 33432 BOCA RATON FL 33432 City-State-Zip:

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.

01/21/2020 SIGNATURE: GIORGIO PORTA **PRESIDENT**