2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000026407

Entity Name: GMB CONSULTING, INC.

Current Principal Place of Business:

3900 ISLAND BOULEVARD

PH3

AVENTURA, FL 33160

Current Mailing Address:

3900 ISLAND BLVD

PH3

AVENTURA, FL 33160 US

FEI Number: 26-4498792 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BILLET, MICHELLE 3900 ISLAND BOULEVARD PH3 AVENTURA, FL 33160 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: MICHELLE BILLET 01/18/2023

Electronic Signature of Registered Agent Date

Officer/Director Detail:

PH3

Title PRESIDENT Title DIRECTOR

Name BILLET, MICHELLE Name BILLET, GERARD

Address 3900 ISLAND BOULEVARD Address 3900 ISLAND BOULEVARD

PH3

City-State-Zip: AVENTURA FL 33160 City-State-Zip: AVENTURA FL 33160

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: GERARD BILLET DIRECTOR 01/18/2023

FILED Jan 18, 2023

Secretary of State

4367334790CC