2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000095964

Entity Name: GAGCUBE CORP

Current Principal Place of Business:

2 SOUTH BISCAYNE BLVD STE 2490 MIAMI, FL 33131

Current Mailing Address:

2 SOUTH BISCAYNE BLVD STE 2490 MIAMI, FL 33131 US

FEI Number: 46-1421838 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GALGANO MIAMI CORP. 2 SOUTH BISCAYNE BLVD STE 2490

MIAMI, FL 33131 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: NICHOLAS C. SHIDDELL 01/20/2017

> Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title Title VP, D

DOMENICHINI, GIOVANNI MICIANO, ALICE Name Name

2 SOUTH BISCAYNE BLVD 2 SOUTH BISCAYNE BLVD Address Address

STE 2490 STE 2490

City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33131

Title ST

Name SILVESTRI, LORENZO 2 SOUTH BISCAYNE BLVD Address

STE 2490

City-State-Zip: MIAMI FL 33131

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.

Electronic Signature of Signing Officer/Director Detail

FILED Jan 20, 2017

Secretary of State

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