## **2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P13000037687

**Entity Name: GAMBOA WALTERS CORPORATION** 

FILED Feb 09, 2024 Secretary of State 9847773326CC

## **Current Principal Place of Business:**

C/O 1390 BRICKELL AVENUE SUITE 104 MIAMI, FL 33131

## **Current Mailing Address:**

C/O 1390 BRICKELL AVENUE SUITE 104 MIAMI, FL 33131 US

FEI Number: 98-1106735 Certificate of Status Desired: No

## Name and Address of Current Registered Agent:

PEREZ MILLAN, MARIA JOSE 1390 BRICKELL AVENUE SUITE 104 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: MARIA JOSE PEREZ MILLAN 02/09/2024

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title D Title D

Name GAMBOA, SUSANA B Name GAMBOA, MATIAS K

Address C/O 1390 BRICKELL AVENUE #104 Address C/O 1390 BRICKELL AVENUE #104

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

Title D

Name GAMBOA, MARCOS E

Address C/O 1390 BRICKELL AVENUE #104

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.

SIGNATURE: SUSANA B. GAMBOA DIRE

Electronic Signature of Signing Officer/Director Detail

DIRECTOR

02/09/2024 Date