

2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000023276

Entity Name: GICS INC.**Current Principal Place of Business:**222 PLANTATION ROAD
PALM BEACH, FL 33480**Current Mailing Address:**C/O GREGORY E. YOUNG
P.O. BOX 3106
PALM BEACH, FL 33480 US**FEI Number:** 37-1753120**Certificate of Status Desired:** Yes**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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 DIRECTOR, PRESIDENT
Name RAGAZZI, CECILIA
Address VIA TRENTO 11
City-State-Zip: CERNOBBIO COMO 22101

Title DIRECTOR, VP
Name RAGAZZI, GIACOMO
Address VIA VOLTA 63
City-State-Zip: CASSINA RIZZARDI 22070

Title DIRECTOR, SECRETARY,
TREASURER
Name RAGAZZI, FRANCESCO
Address VIALE REGINA MARGHERITA 11
City-State-Zip: MONZA 20900

Title AUTHORIZED SIGNATORY
Name YOUNG, GREGORY
Address P.O. BOX 3106
City-State-Zip: PALM BEACH FL 33480

Title VP, DIRECTOR
Name RAGAZZI, WALTER
Address VIA DELLE GINESTRE 24
City-State-Zip: VACALLO 6833

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: GREGORY YOUNG**AUTHORIZED
SIGNATORY**

03/01/2020

Electronic Signature of Signing Officer/Director Detail

Date