2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000032376

Entity Name: GP 12 CORPORATION

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Current Principal Place of Business:

1001 BRICKELL BAY DR 1512

MIAMI, FL 33131

Current Mailing Address:

1001 BRICKELL BAY DR 1512 MIAMI, FL 33131 US

FEI Number: 81-2349519 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SMITH, BRIAN D 420 LINCOLN ROAD SUITE 248 MIAMI BEACH, FL 33139 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 Apr 26, 2019

Secretary of State

7159872576CC

Officer/Director Detail:

Title VPT

Name SERTORIO, GIAN PIERO Address 1001 BRICKELL BAY DR

1512

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

SIGNATURE: GIAN PIERO SERTORIO

PRESIDENT

04/26/2019 Date