2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17000070763

Entity Name: GEM FLORIDA PROPERTIES, INC.

Current Principal Place of Business:

7001 MIAMI LAKEWAY SOUTH MIAMI LAKES, FL 33014

Current Mailing Address:

7001 MIAMI LAKEWAY SOUTH MIAMI LAKES. FL 33014 US

FEI Number: 82-2576736

Name and Address of Current Registered Agent:

GONZALEZ, ENRIQUE 7001 MIAMI LAKEWAY SOUTH MIAMI LAKES, FL 33014 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

Officer/Director Detail :

| Title | Р | Title | VP |
|-----------------|--------------------------|-----------------|--------------------------|
| Name | GONZALEZ, ENRIQUE | Name | GONZALEZ, MAIRA |
| Address | 7001 MIAMI LAKEWAY SOUTH | Address | 7001 MIAMI LAKEWAY SOUTH |
| City-State-Zip: | MIAMI LAKES FL 33014 | City-State-Zip: | MIAMI LAKES FL 33014 |

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: ENRIQUE GONZALEZ

PRESIDENT

02/09/2021

Electronic Signature of Signing Officer/Director Detail

Date

FILED Feb 09, 2021 Secretary of State 1026347746CC

Certificate of Status Desired: No

Date