

2024 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P18000069348

Entity Name: GYMAGE MIAMI, INC

Current Principal Place of Business:

1651 WASHINGTON AVENUE
FLOOR 2
MIAMI BEACH, FL 33139

Current Mailing Address:

1651 WASHINGTON AVENUE
FLOOR 2
MIAMI BEACH, FL 33139 US

FEI Number: 37-1907144

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

GUILLERMO ROCA PLLC
2701 PONCE DE LEON #202
CORAL GABLES, FL 33134 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: GUILLERMO ROCA

05/23/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D, PRESIDENT, SECRETARY,
TREASURER
Name ENGUIDANOS, CARLOS
Address 1651 WASHINGTON AVENUE
2ND FLOOR
City-State-Zip: MIAMI BEACH FL 33139

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: CARLOS ENGUIDANOS

D, PRESIDENT,
SECRETARY,
TREASURER

05/23/2024

Electronic Signature of Signing Officer/Director Detail

Date