

2020 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P19000037882

Entity Name: GEAR AUTOMOTIVE CORP

Current Principal Place of Business:

6350 NW 99TH AVE
DORAL, FL 33178

Current Mailing Address:

6350 NW 99TH AVE
DORAL, FL 33178 US

FEI Number: 83-4686682

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BALDASSARI, DANTE A
6320 NW 97TH AVE
#3
MIAMI, FL 33178 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 P
Name NEGREIROS, PAULO E
Address 6350 NW 99TH AVE
City-State-Zip: DORAL FL 33178

Title P
Name NAMBA, KENZO A
Address 6350 NW 99TH AVE
City-State-Zip: DORAL FL 33178

Title P
Name BALDASSARI, DANTE A
Address 6350 NW 99TH AVE
City-State-Zip: DORAL FL 33178

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: BALDASSARI , DANTE A

P

07/02/2020

Electronic Signature of Signing Officer/Director Detail

Date