2021 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P19000037882

Entity Name: GEAR AUTOMOTIVE CORP

Current Principal Place of Business:

8690 NW 101ST PLACE DORAL, FL 33178

Current Mailing Address:

8690 NW 101ST PLACE DORAL, FL 33178 US

FEI Number: 83-4686682 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BARBOSA, MARCOS NUZZI 8690 NW 101ST PLACE DORAL, 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: MARCOS NUZZI BARBOSA 01/20/2021

Electronic Signature of Registered Agent

Officer/Director Detail:

Title P Title

Name BARBOSA, MARCOS NUZZI Name NEGREIROS, PAULO EDUARDO

Address 8690 NW 101ST PLACE Address 11370 NW 68TH STREET

City-State-Zip: DORAL FL 33178 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.

Ρ

SIGNATURE: BARBOSA , MARCOS NUZZI

01/20/2021

FILED Jan 20, 2021

Secretary of State

4566117510CC

Date