

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P22000067572

Entity Name: GAM FAMILY USA, INC.

Current Principal Place of Business:

16153 SW 151ST ST
MIAMI, FL 33196-6428

Current Mailing Address:

16153 SW 151ST ST
MIAMI, FL 33196-6428 US

FEI Number: 92-0919497

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RAFAEL FABIAN PA
3860 SW 8TH STREET
SUITE 200
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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name RAFAEL FABIAN PA
Address 3860 SW 8TH STREET, SUITE 200
City-State-Zip: CORAL GABLES FL 33134

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: SERGIO PIRES

PRESIDENT

03/15/2024

Electronic Signature of Signing Officer/Director Detail

Date