

**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