

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P22000078867

Entity Name: G58 INC

Current Principal Place of Business:

2205 PONCE DE LEON BOULEVARD
CORAL GABLES, FLORIDA, FL 33134

Current Mailing Address:

2205 PONCE DE LEON BOULEVARD
CORAL GABLES, FLORIDA, FL 33134 US

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GONZALEZ-MORA, ALFONSO
1501 SW 37TH AVENUE
1010
MIAMI, FL 33145 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	CEO	Title	COO
Name	POLEO, FRANCISCO	Name	GONZALEZ-MORA, ALFONSO
Address	3232 CORAL WAY	Address	1501 SW 37TH AVENUE
City-State-Zip:	MIAMI FL 33145	City-State-Zip:	MIAMI FL 33145
Title	CMO	Title	P
Name	DI GUIDA, MARIA CLAUDIA	Name	ROCAS, DIEGO
Address	3232 CORAL WAY	Address	3232 CORAL WAY
City-State-Zip:	MIAMI FL 33145	City-State-Zip:	MIAMI FL 33145

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: FRANCISCO POLEO

MANAGER

04/27/2023

Electronic Signature of Signing Officer/Director Detail

Date