2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000033111

Entity Name: GMRI CANADA, INC.

Current Principal Place of Business:

Current i filicipai i lace di busi

1000 DARDEN CENTER DRIVE ORLANDO. FL 32837

Current Mailing Address:

1000 DARDEN CENTER DRIVE ORLANDO, FL 32837 US

FEI Number: 59-3312030 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC. 801 US HIGHWAY 1 NORTH PALM BEACH, FL 33408 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 PRESIDENT, TREASURER, DIRECTOR Title ASST. SECRETARY
Name SIMMONS, ANGELA M Name LYONS, COLLEEN H

Address 1000 DARDEN CENTER DRIVE Address 1000 DARDEN CENTER DRIVE

Address 1000 DARDEN CENTER DRIVE Address 1000 DARDEN CENTER

City-State-Zip: ORLANDO FL 32837 City-State-Zip: ORLANDO FL 32837

Title SECRETARY Title ASST. SECRETARY
Name KOREN, LINDSAY L Name MORROW, ANTHONY G

Address 1000 DARDEN CENTER DRIVE Address 1000 DARDEN CENTER DRIVE

City-State-Zip: ORLANDO FL 32837 City-State-Zip: ORLANDO FL 32837

Title ASST. TREASURER
Name DANIEL , MCRAE D

Address 1000 DARDEN CENTER DRIVE

City-State-Zip: ORLANDO FL 32837

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: COLLEEN H. LYONS ASSISTANT SECRETARY 02/08/2023

Electronic Signature of Signing Officer/Director Detail

Date

FILED Feb 08, 2023

Secretary of State

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