2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000033111

Entity Name: GMRI CANADA, INC.

Current Principal Place of Business:

1000 DARDEN CENTER DRIVE ORLANDO. FL 32738

Current Mailing Address:

1000 DARDEN CENTER DRIVE ORLANDO, FL 32738 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

FILED Mar 20, 2020

Secretary of State

4634739948CC

Officer/Director Detail:

Title D, PRESIDENT, TREASURER Title ASST. SECRETARY
Name WHITE, WILLIAM R III Name LYONS, COLLEEN H

Address 1000 DARDEN CENTER DRIVE Address 1000 DARDEN CENTER DRIVE

City-State-Zip: ORLANDO FL 32837 City-State-Zip: ORLANDO FL 32738

Title S

Name KERN, JOSEPH G

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

ASST. SECRETARY

03/20/2020

Electronic Signature of Signing Officer/Director Detail

Date