2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000084966

Entity Name: GINA BUILDING CORP.

48 E. FLAGLER STREET PH-105 MIAMI, FL 33131

Current Principal Place of Business:

FILED Feb 11, 2019 Secretary of State 9130914926CC

Current Mailing Address:

48 E. FLAGLER STREET PH-105 MIAMI, FL 33131 US

FEI Number: 65-0786975 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARBIN, EVAN ESQ. 48 E. FLAGLER STREET PH-104 MIAMI, FL 33131 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: EVAN MARBIN, ESQ. 02/11/2019

Electronic Signature of Registered Agent Date

Officer/Director Detail:

 Title
 D
 Title
 PRESIDENT

 Name
 ROK, SERGIO
 Name
 ROK, SERGIO

Address 48 E. FLAGLER STREET, PH-105 Address 48 E. FLAGLER STREET, PH-105

City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33131

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Electronic Signature of Signing Officer/Director Detail

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.