2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000091568

Entity Name: STEPHGAB MANAGEMENT, INC.

Current Principal Place of Business:

1115 S ALHAMBRA CIRCLE CORAL GABLES. FL 33146

Current Mailing Address:

1115 S ALHAMBRA CIRCLE CORAL GABLES, FL 33146 US

FEI Number: 65-0873034 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FREIRE, ANA M 1115S ALHAMBRA CIRCLE CORAL GABLES, FL 33146 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 Jan 18, 2020

Secretary of State

4218264007CC

Officer/Director Detail:

Title PD Title

Name FREIRE, ANA M Name FREIRE, GABRIEL J

Address 1115 S ALHAMBRA CIRCLE Address 1115 S ALHAMBRA CIRCLE

City-State-Zip: CORAL GABLES FL 33146 City-State-Zip: CORAL GABLES FL 33146

Title S Title CEO

Name FREIRE, STEPHANIE A Name FREIRE, SANTIAGO J

Address 1115 S ALHAMBRA CIRCLE Address 1115 S ALHAMBRA CIRCLE

City-State-Zip: CORAL GABLES FL 33146 City-State-Zip: CORAL GABLES FL 33146

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: SANTIAGO J FREIRE

CEO

01/18/2020