2022 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

Name and Address of Current Registered Agent:

FREIRE, ANA M 1115 S ALHAMBRA CIRCLE CORAL GABLES, FL 33146 US FILED Feb 24, 2022 Secretary of State 3077029380CC

Date

Certificate of Status Desired: No

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

Officer/Director Detail :

| Title | PD | Title | т |
|-----------------|--------------------------|-----------------|---------------------------|
| 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 |
| Title Name | S FREIRE, STEPHANIE A | Title Name | CEO FREIRE, SANTIAGO J |
| | - | | |

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 FREIRE

CEO

Electronic Signature of Signing Officer/Director Detail