2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S53016

Entity Name: GEAR AVENUE PROPERTIES, INC.

Current Principal Place of Business:

21366 GREENWOOD CT BOCA RATON. FL 33433

Current Mailing Address:

21366 GREENWOOD CT BOCA RATON, FL 33433 US

FEI Number: 65-0264880 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

JAMPOLIS, KEITH 21366 GREENWOOD CT BOCA RATON, FL 33433 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: KEITH JAMPOLIS 04/08/2019

Electronic Signature of Registered Agent

Date

FILED Apr 08, 2019

Secretary of State

7055227782CC

Officer/Director Detail:

TitleDIRECTORTitleDIRECTORNameJAMPOLIS, KEVINNameHATZ, JON

Address 21366 GREENWOOD CT

City-State-Zip: BOCA RATON FL 33433

Address 21366 GREENWOOD CT

City-State-Zip: BOCA RATON FL 33433

Title DIRECTOR

Name JAMPOLIS, KEITH

Address 21366 GREENWOOD CT City-State-Zip: BOCA RATON FL 33433

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: KEITH JAMPOLIS

Electronic Signature of Signing Officer/Director Detail

PRES

04/08/2019

Date