2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000005520

Entity Name: GL EVENTS USA, INC.

Current Principal Place of Business:

990 BISCAYNE BLVD, OFFICE 701 MIAMI, FL 33132 FILED
Mar 14, 2024
Secretary of State
2265721189CC

Current Mailing Address:

990 BISCAYNE BLVD, OFFICE 701 MIAMI, FL 33132 US

FEI Number: 87-0672037 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FIDUCIAL JADE INC 990 BISCAYNE BLVD, OFFICE 701 MIAMI, FL 33132 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: OLIVIER SUREAU 03/14/2024

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PRESIDENT, DIRECTOR, CEO Title TREASURER, DIRECTOR

Name FERRATON, OLIVIER Name BECHET, SYLVAIN

Address 990 BISCAYNE BLVD Address 990 BISCAYNE BLVD

OFFICE 701 OFFICE 701

City-State-Zip: MIAMI FL 33132 City-State-Zip: MIAMI FL 33132

Title DIRECTOR
Name GINON, OLIVIER

Address 990 BISCAYNE BLVD,

OFFICE 701

City-State-Zip: MIAMI FL 33132

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.