2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F20000000491

Entity Name: GATESAIR, INC.

Current Principal Place of Business:

5300 KINGS ISLAND DRIVE, SUITE 101

MASON. OH 45040

Current Mailing Address:

5300 KINGS ISLAND DRIVE, SUITE 101 MASON. OH 45040 US

FEI Number: 45-4956212 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INCORP SERVICES, INC. 3458 LAKESHORE DRIVE TALLAHASSEE, FL 32312 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

Date

FILED Mar 17, 2023

Secretary of State

0238727589CC

Officer/Director Detail:

Title CEO, DIRECTOR
Name SWAIL, BRUCE

Address 611 CHATEAUX BOURNE DRIVE

City-State-Zip: BARRINGTON IL 60010

Title CHAIRMAN, DIRECTOR

Name AKBARALY, YLIAS

Address C/O PEYROT & ASSOCIATES, PC 62

WILLIAM STREET, 8TH FLOOR

City-State-Zip: NEW YORK NY 10005

Title CFO, DIRECTOR

Name SAUNIER, ANDRÈS

Address C/O PEYROT & ASSOCIATES, PC 62

WILLIAM STREET, 8TH FLOOR

City-State-Zip: NEW YORK NY 10005

Title VP, DIRECTOR
Name ALEXANDER, ABY

Address C/O PEYROT & ASSOCIATES, PC 62

WILLIAM STREET, 8TH FLOOR

Electronic Signature of Signing Officer/Director Detail

City-State-Zip: NEW YORK NY 10005

Title DIRECTOR

Name OUBID, AMINE

Address C/O PEYROT & ASSOCIATES, PC 62

WILLIAM STREET, 8TH FLOOR

City-State-Zip: NEW YORK NY 10005

Title DIRECTOR

Name AKBARALY, ALI

Address C/O PEYROT & ASSOCIATES, PC 62

WILLIAM STREET, 8TH FLOOR

City-State-Zip: NEW YORK NY 10005

Title SECRETARY

Name PEYTROT, FRANCOIS

Address C/O PEYROT & ASSOCIATES, PC 62

WILLIAM STREET, 8TH FLOOR

City-State-Zip: NEW YORK NY 10005

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: BRUCE SWAIL CEO 03/17/2023