2024 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:

City-State-Zip:

Electronic Signature of Registered Agent

Date

FILED Mar 22, 2024

Secretary of State

6703125571CC

Officer/Director Detail:

Title CEO Title CHAIRMAN, DIRECTOR

Name SPICEK, BARBARA Name AKBARALY, YLIAS

Address 168 KILMER AVE Address C/O PEYROT & ASSOCIATES, PC 62

WILLIAM STREET, 8TH FLOOR

CFO

City-State-Zip: CAMPBELL CA 95008

City-State-Zip: NEW YORK NY 10005

Title DIRECTOR

Name AKBARALY, ALI Name HILLS , JEFFREY

Address C/O PEYROT & ASSOCIATES, PC 62

WILLIAM STREET, 8TH FLOOR

Address

C/O PEYROT & ASSOCIATES, PC 62
WILLIAM STREET, 8TH FLOOR

WILLIAM STREET, 8TH FLOOR

Title

NEW YORK NY 10005

City-State-Zip: NEW YORK NY 10005

Title SECRETARY Title ASSISTANT SECRETARY

Name TRONC, SYLVAIN Name PEYROT, FRANCOIS

Address C/O PEYROT & ASSOCIATES, PC 62
WILLIAM STREET, 8TH FLOOR Address C/O PEYROT & ASSOCIATES, PC

WILLIAM STREET, 8TH FLOOR
Address
C/O PEYROT & ASSOCIATES, PC
62 WILLIAM STREET, 8TH FLOOR

City-State-Zip: NEW YORK NY 10005

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: BARBARA SPICEK CEO 03/22/2024