

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

FILED
Mar 22, 2024
Secretary of State
6703125571CC

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

Officer/Director Detail :

Title CEO
Name SPICEK, BARBARA
Address 168 KILMER AVE
City-State-Zip: CAMPBELL CA 95008

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 DIRECTOR
Name AKBARALY, ALI
Address C/O PEYROT & ASSOCIATES, PC 62
WILLIAM STREET, 8TH FLOOR
City-State-Zip: NEW YORK NY 10005

Title CFO
Name HILLS, JEFFREY
Address C/O PEYROT & ASSOCIATES, PC 62
WILLIAM STREET, 8TH FLOOR
City-State-Zip: NEW YORK NY 10005

Title SECRETARY
Name TRONC, SYLVAIN
Address C/O PEYROT & ASSOCIATES, PC 62
WILLIAM STREET, 8TH FLOOR
City-State-Zip: NEW YORK NY 10005

Title ASSISTANT SECRETARY
Name PEYROT, 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: BARBARA SPICEK

CEO

03/22/2024

Electronic Signature of Signing Officer/Director Detail

Date