2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F23000005362

Entity Name: GATHEROO, INC.

7512 DR. PHILLIPS BLVD STE 50-703 ORLANDO, FL 32819

Current Principal Place of Business:

Current Mailing Address:

7512 DR. PHILLIPS BLVD., STE 50-703 ORLANDO, FL 32819 US

FEI Number: 92-3463613 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CONSTANTINE, DIMITRI 9465 WICKHAM WAY ORLANDO, FL 32836 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

FILED Feb 20, 2024

Secretary of State

9905237366CC

Officer/Director Detail:

Title C, T, CEO Title S, CCO

CONSTANTINE, DIMITRI Name Name SEBRIS, CAROLINE Address 9465 WICKHAM WAY Address 219 SE GROVE AVE

PORT ST. LUCIE FL 34983 City-State-Zip: City-State-Zip: ORLANDO FL 32836

Title VP, COO

Name HAMILTON, CHRISTOPHER Address 10868 WILLOW RIDGE LOOP

City-State-Zip: ORLANDO FL 32825

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: DIMITRI CONSTANTINE

CEO

02/20/2024