

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000005286

Entity Name: GOLD CONTAINER CORPORATION

Current Principal Place of Business:

2121 PONCE DE LEON BLVD
SUITE 1200
CORAL GABLES, FL 33134

Current Mailing Address:

2121 PONCE DE LEON BLVD
SUITE 1200
CORAL GABLES, FL 33134

FEI Number: 94-2911817

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

COLONNA WALEWSKI, FABRICE
2121 PONCE DE LEON BLVD
SUITE 1200
CORAL GABLES, FL 33134 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: FABRICE COLONNA WALEWSKI

03/20/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR/PRESIDENT
Name COLONNA WALEWSKI, FABRICE
Address TOUAX SCA, TOUR FRANKLIN, 100-101 TERRASSE
City-State-Zip: BOIELDIEU, LA DEFENSE 92042

Title DIRECTOR/SECRETARY/TREASURER
Name PONAK, STEPHEN
Address 2121 PONCE DE LEON BLVD SUITE 1200
City-State-Zip: CORAL GABLES FL 33134

Title DIRECTOR/VICE-PRESIDENT
Name WALEWSKI, RAPHAEL
Address TOUAX SCA, TOUR FRANKLIN, 100-101 TERRASSE
City-State-Zip: BOIELDIEU, LA DEFENSE 92042

Title DIRECTOR
Name POGGIO, MARCO
Address 78 SHENTON WAY #27-01A
City-State-Zip: SINGAPORE 079120

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: STEPHEN PONAK

DIRECTOR

03/20/2023

Electronic Signature of Signing Officer/Director Detail

Date