

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P40317

Entity Name: GMMI, INC.**Current Principal Place of Business:**880 SW 145TH AVENUE
SUITE 400
PEMBROKE PINES, FL 33027**Current Mailing Address:**880 SW 145TH AVENUE
SUITE 400
PEMBROKE PINES, FL 33027 US**FEI Number:** 75-2436905**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

Officer/Director Detail :

Title DIRECTOR
Name PARISI, ANTOINE
Address 2 RUE PILLET-WILL
CEDEX 09
City-State-Zip: PARIS 75309

Title DIRECTOR, TREASURER
Name MARTINI, JOHN EUGENE
Address 7 WORLD TRADE CENTER, 250
GREENWICH STREET
33RD FLOOR
City-State-Zip: NEW YORK NY 10007

Title DIRECTOR
Name BAUMGARTEN, PASCAL
Address 2 RUE PILLET-WILL
CEDEX 09
City-State-Zip: PARIS 75309

Title PRESIDENT, DIRECTOR
Name CARNICELLI, CHRIS JAMES
Address 7 WORLD TRADE CENTER, 250
GREENWICH STREET
33RD FLOOR
City-State-Zip: NEW YORK NY 10007

Title DIRECTOR
Name BEMPORAD, SIMONE
Address 2 RUE PILLET-WILL,
CEDEX 09
City-State-Zip: PARIS 75309

Title SECRETARY
Name AJAMI, TARIK FOUAD
Address 7 WORLD TRADE CENTER
250 GREENWICH STREET 33RD
FLOOR
City-State-Zip: NEW YORK NY 10007

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: TARIK FOUAD AJAMI**SECRETARY****02/20/2023**

Electronic Signature of Signing Officer/Director Detail

Date