## **2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P40317

Entity Name: GMMI, INC.

**FILED** Jan 17, 2020 **Secretary of State** 3038216877CC

## **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 ٧P Title **DIRECTOR** 

SION, JAMES Name Name PARISI, ANTOINE

Address 880 SW 145TH AVENUE Address 880 SW 145TH AVENUE

SUITE 400 SUITE 400

PEMBROKE PINES FL 33027 PEMBROKE PINES FL 33027 City-State-Zip: City-State-Zip:

Title PRESIDENT, DIRECTOR Title TREASURER, DIRECTOR

CARNICELLI, CHRISTOPHER MARTINI, JOHN Name Name

880 SW 145TH AVENUE 880 SW 145TH AVENUE Address Address

SUITE 400 SUITE 400

PEMBROKE PINES FL 33027 PEMBROKE PINES FL 33027 City-State-Zip: City-State-Zip:

Title **SECRETARY** Title **DIRECTOR** 

LE BERRE, JEAN-YVES Name AJAMI, TARIK Name

880 SW 145TH AVENUE 880 SW 145TH AVENUE Address Address SUITE 400

SUITE 400

PEMBROKE PINES FL 33027 PEMBROKE PINES FL 33027 City-State-Zip: City-State-Zip:

Title **DIRECTOR** 

Name BEMPORAD, SIMONE Address 880 SW 145TH AVENUE

SUITE 400

City-State-Zip: PEMBROKE PINES FL 33027

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.

01/17/2020 COO SIGNATURE: JAMES SION