

FL19000002242

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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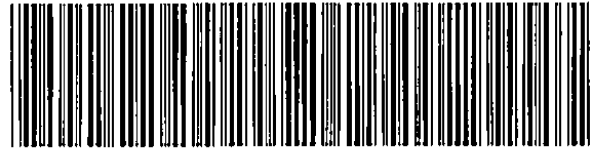
(Business Entity Name)

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DATE: 07-11-19

NAME: GX9 SECURITY, INC.

TYPE OF FILING: OFFICER CHANGE FOR FOREIGN CORPORATION

COST: 35.00

RETURN: PLAIN COPY PLEASE

ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE

Abbie Hodge

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: GX9 Security, Inc.

Name of Corporation

DOCUMENT NUMBER: F19000002242

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Rachel Jiang

Name of Contact Person

GX9 Security, Inc.

Firm/Company

1327 Ocean Ave, Ste B

Address

Santa Monica, CA 90401

City/State and Zip Code

rachelj@peartracksecuritysystems.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Michael Gabriele

Name of Contact Person

at (610) 973-4916

Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
GX9 Security, Inc.
2. This entity was authorized to transact business in Florida on 5/10/2019 and its Florida document number is F19000002242
3. This corporation was formed under the laws of Delaware
4. The name and address of each officer and/or director is as follows:

Title:

CEO and Director

Name and Address

Michael Gabriele

1327 Ocean Ave, Ste B

Santa Monica, CA 90401

Michael Gabriele

Signature of an officer or director
Michael Gabriele

Typed or printed name of person signing

Attach additional pages if necessary)

CEO

Title of person signing

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314