

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000068546

FILED
Mar 17, 2014
Secretary of State

Entity Name: GAOS MILLI CORPORATION

Current Principal Place of Business:

6713 NW 84 STREET
MIAMI, FL 33166 US

New Principal Place of Business:

175 FONTAINEBLEAU BLVD
2K8
MIAMI, FL 33172 US

Current Mailing Address:

10100 NW 116 WAY
14
MEDLEY, FL 33178 US

New Mailing Address:

175 FONTAINEBLEAU BLVD
2K8
MIAMI, FL 33172 US

FEI Number: 27-3281819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTANO, ALEXANDRA C
9621 FONTAINEBLEAU BLVD
102
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

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: ALEXANDRA CASTANO

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GAOS, ALEXANDRA
Address: 175 FONTAINEBLEAU BLVD, SUITE 2K8
City-St-Zip: MIAMI, FL 33172 US

Title: D
Name: GAOS, CRISTINA
Address: 175 FONTAINEBLEAU BLVD, SUITE 2K8
City-St-Zip: MIAMI, FL 33172 US

Title: D
Name: GAOS, ALEJANDRO
Address: 175 FONTAINEBLEAU BLVD, SUITE 2K8
City-St-Zip: MIAMI, FL 33172 US

Title: D
Name: GAOS, GIULIANA
Address: 175 FONTAINEBLEAU BLVD, SUITE 2K8
City-St-Zip: MIAMI, FL 33172 US

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: ALEXANDRA GAOS

D

03/17/2014

Electronic Signature of Signing Officer or Director

Date