

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G49731

Entity Name: GILSON INVESTMENTS, INC.

Current Principal Place of Business:

6701 SW 120 ST
MIAMI, FL 33156

Current Mailing Address:

303 BALFOUR DRIVE
WINTER SPRINGS, FL 32708

FEI Number: 59-2303137

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HENSEL-IRIYE, MELANIE A
303 BALFOUR DRIVE
WINTER SPRINGS, FL 32708 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 STD
Name GILSON, EDITH ANN
Address 6701 SW 120TH ST.
City-State-Zip: MIAMI FL 33156

Title P
Name HENSEL-IRIYE, MELANIE ANN
Address 303 BALFOUR DRIVE
City-State-Zip: WINTER SPRINGS FL 32708

Title VP
Name GILSON, EDIE
Address 6701 SW 120 ST
City-State-Zip: MIAMI FL 33156

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: MELANIE HENSEL IRIYE

PRESIDENT

01/22/2023

Electronic Signature of Signing Officer/Director Detail

Date