

2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000034198

Entity Name: GI SOFTWARE GROUP CO

Current Principal Place of Business:

140 HOPE ST #3E
BROOKLYN, NY 11211

Current Mailing Address:

140 HOPE ST #3E
BROOKLYN, NY 11211 US

FEI Number: 90-0960102

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DRUMMOND CONSULTING LLC
601 BRICKELL KEY DRIVE
SUITE 901
MIAMI, FL 33131 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: DRUMMOND

05/04/2018

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title S
Name RIBEIRO, FLAVIO JOSE
Address 101 NORTHEAST 3RD AVE
SUITE 1500
City-State-Zip: FT LAUDERDALE FL 33301

Title T
Name FROTA, DANILO LOPES
Address RUS ALMIRANTE TAMANDARE 55
APT 1001
City-State-Zip: MG - 30441-086 BELO HORIZONTE
BRAZIL 30441-086

Title P
Name ARAUJO MONTEIRO, RODRIGO SILVA
Address RUA MAESTRO ARTHUR BOSMANS
40
City-State-Zip: BELO HORIZONTE-BRAZIL

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: FLAVIO JOSE RIBEIRO

S

05/04/2018

Electronic Signature of Signing Officer/Director Detail

Date