

**2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P13000037687

**Entity Name:** GAMBOA WALTERS CORPORATION

**Current Principal Place of Business:**

C/O 1390 BRICKELL AVENUE  
SUITE 104  
MIAMI, FL 33131

**FILED**  
**Feb 09, 2024**  
**Secretary of State**  
**9847773326CC**

**Current Mailing Address:**

C/O 1390 BRICKELL AVENUE  
SUITE 104  
MIAMI, FL 33131 US

**FEI Number: 98-1106735**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

PEREZ MILLAN, MARIA JOSE  
1390 BRICKELL AVENUE  
SUITE 104  
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:** MARIA JOSE PEREZ MILLAN

02/09/2024

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title D  
Name GAMBOA, SUSANA B  
Address C/O 1390 BRICKELL AVENUE #104  
City-State-Zip: MIAMI FL 33131

Title D  
Name GAMBOA, MATIAS K  
Address C/O 1390 BRICKELL AVENUE #104  
City-State-Zip: MIAMI FL 33131

Title D  
Name GAMBOA, MARCOS E  
Address C/O 1390 BRICKELL AVENUE #104  
City-State-Zip: MIAMI FL 33131

*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:** SUSANA B. GAMBOA

**DIRECTOR**

02/09/2024

Electronic Signature of Signing Officer/Director Detail

Date