2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17000065496

Entity Name: GYC HOLDING GROUP, CORP

Current Principal Place of Business:

1300 SW 22ND STREET SUITE 304

MIAMI, FL 33145

Current Mailing Address:

1300 CORAL WAY SUITE 304

MIAMI, FL 33145 US

FEI Number: 82-2373912 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MORENO, MARIA D 3135 SW 3RD AVE MIAMI, FL 33129 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

FILED Apr 24, 2019

Secretary of State

7963694884CC

Officer/Director Detail:

Title VP Title VP

Name GALIANO, YOLEIDA Name ESTEVES, GIOVANNI

Address 1300 SW 22ND STREET Address 1300 SW 22ND STREET

SUITE 304 SUITE 304

City-State-Zip: MIAMI FL 33145 City-State-Zip: MIAMI FL 33145

Title VP

Name ESTEVES, CARLOS

Address 1300 SW 22ND STREET

SUITE 304

City-State-Zip: MIAMI FL 33145

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: GIOVANNI ESTEVES

VP 04/24/2019

Date