## 2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17000082122

Entity Name: GIBOR INVESTMENT FUND INC.

**Current Principal Place of Business:** 

C/ DOCE DE OCTUBRE N 5 28009 MADRID - SPAIN. FL

**Current Mailing Address:** 

C/ ZORRILLA 21-1 CENTRO 28014 MADRID - SPAIN, FL US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FLORIDA FILING & SEARCH SERVICES, INC. 155 OFFICE PLAZA DR TALLAHASSEE, FL 32301 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 DC Title DCEO

Name ROUX, MICHEL Name BLAISE, ALAIN

Address C/ DOCE DE OCTUBRE N 5 Address RAMBLA DE CATALUNYA 105

City-State-Zip: MADRID 28009 City-State-Zip: BARCELLONA 08008

Title DC Title CEO

NameGIANFEROTTI, MARCELLONameGIANFEROTTI, MARCELLOAddressC/ ZORRILLA 21-1 CENTROAddressC/ ZORRILLA 21-1 CENTRO

City-State-Zip: MADRID 28014 City-State-Zip: MADRID 28014

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: MARCELLO GIANFEROTTI

CEO

06/22/2020

FILED Jun 22, 2020

**Secretary of State** 

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