

2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19000041051

Entity Name: GIL & MEIR CORP

Current Principal Place of Business:

5846 S FLAMINGO RD
#313
COOPER CITY, FL 33330

Current Mailing Address:

5846 S FLAMINGO RD
#313
COOPER CITY, FL 33330 US

FEI Number: 84-1844323

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

YALAZ, MEIR
5846 S FLAMINGO RD.
#313
COOPER CITY, FL 33330 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 P
Name YALAZ, MEIR
Address 5846 S FLAMINGO RD. #313
City-State-Zip: COOPER CITY FL 33330

Title D
Name YALAZ, MEIR
Address 5846 S FLAMINGO RD. #313
City-State-Zip: COOPER CITY FL 33330

Title V
Name RIBAK, GIL
Address 838 SPINMAKER DR E
City-State-Zip: HOLLYWOOD FL 33019

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: GIL RIBAK

OWNER

01/14/2020

Electronic Signature of Signing Officer/Director Detail

Date