

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P23000003805

Entity Name: GILBERT AND CARTER CAPITAL INC.

FILED
Apr 30, 2024
Secretary of State
5036689685CC

Current Principal Place of Business:

5550 GLADES ROAD
SUITE 500 #1153
BOCA RATON, FL 33431

Current Mailing Address:

5550 GLADES ROAD
SUITE 500 #1153
BOCA RATON, FL 33431 US

FEI Number: 92-1880032

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ERISCA, ROUMEL
5550 GLADES ROAD
SUITE 500 #1153
BOCA RATON, FL 33431 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	O	Title	PDST
Name	AUGUSTIN, STEPHANIA G	Name	AUGUSTIN, STEPHANIA G
Address	5550 GLADES ROAD, SUITE 500 #1153	Address	5550 GLADES ROAD, SUITE 500 #1153
City-State-Zip:	BOCA RATON FL 33431	City-State-Zip:	BOCA RATON FL 33431
Title	O	Title	VP
Name	ERISCA, ROUMEL	Name	ERISCA, ROUMEL
Address	5550 GLADES ROAD	Address	5550 GLADES ROAD, SUITE 500 #1153
City-State-Zip:	BOCA RATON FL 33431	City-State-Zip:	BOCA RATON FL 33431

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: STEPHANIA AUGUSTIN **PRESIDENT** **04/30/2024**

Electronic Signature of Signing Officer/Director Detail Date