2022 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L19000205543

Entity Name: GAMBOA & SONS GROUP LLC

Current Principal Place of Business:

4360 SW 108 AVE MIAMI, FL 33165

Current Mailing Address:

4360 SW 108 AVE MIAMI, FL 33165 US

FEI Number: 84-2794353 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GONZALEZ, JOSE 4360 SW 108 AVE MIAMI, FL 33165 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: GONZALEZ JOSE 01/27/2022

Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title MGR Title MGR

Name GONZALEZ, JOSE Name GONZALEZ, AXELL J

 Address
 4360 SW 108 AVE
 Address
 1711 SW 92 CT

 City-State-Zip:
 MIAMI FL 33165
 City-State-Zip:
 MIAMI FL 33165

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOSE GONZALEZ MANAGER

01/27/2022 Date

FILED Jan 27, 2022

Secretary of State

0848989204CC

Date