

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F18000002106

Entity Name: STABILIS GDS, INC.

Current Principal Place of Business:

10375 RICHMOND AVE. #700
HOUSTON, TX 77042

Current Mailing Address:

10375 RICHMOND AVE. #700
HOUSTON, TX 77042 US

FEI Number: 26-3082755

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 TREASURER
Name RHEIN, GENETA
Address 10375 RICHMOND AVE. #700
City-State-Zip: HOUSTON TX 77042

Title CEO
Name REDDINGER, JAMES
Address 10375 RICHMOND AVE. #700
City-State-Zip: HOUSTON TX 77042

Title CFO
Name PUHALA, ANDREW
Address 10375 RICHMOND AVE. #700
City-State-Zip: HOUSTON TX 77042

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: GENETA RHEIN

TREASURER

06/08/2020

Electronic Signature of Signing Officer/Director Detail

Date