

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F23000004086

Entity Name: GSMC 1 INCORPORATED**Current Principal Place of Business:**1560 E SOUTHLAKE BLVD SUITE 100
FORT WORTH, TX 76092**Current Mailing Address:**7901 4TH STREET N, SUITE 4000
ST PETERSBURG, FL 33702 US**FEI Number:** 93-2347670**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**REGISTERED AGENTS INC
7901 4TH ST N STE 300
ST. PETERSBURG, FL 33702 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:** DAVID ROBERTS

02/04/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name OHAUGHERTY, ROBERT
Address 1001 BRICKELL BAY DRIVE SUITE
 2700-H2
City-State-Zip: MIAMI FL 33131

Title SECRETARY
Name WELLEGEHAUSEN, STEVEN
Address 1560 E. SOUTHLAKE BLVD. SUITE 100
City-State-Zip: SOUTHLAKE TX 76092

Title TREASURER
Name OHAUGHERTY, ROBERT
Address 1001 BRICKELL BAY DRIVE SUITE
 2700-H2
City-State-Zip: MIAMI FL 33131

Title DIRECTOR
Name OHAUGHERTY, ROBERT
Address 1001 BRICKELL BAY DRIVE SUITE
 2700-H2
City-State-Zip: MIAMI FL 33131

Title DIRECTOR
Name WELLEGEHAUSEN, STEVEN
Address 1560 E. SOUTHLAKE BLVD. SUITE 100
City-State-Zip: SOUTHLAKE TX 76092

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: ROBERT OHAUGHERTY

PRESIDENT

02/04/2024

Electronic Signature of Signing Officer/Director Detail

Date