2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002332

Entity Name: GATESTONE & CO. INTERNATIONAL INC.

Current Principal Place of Business:

455 NORTH 3RD STREET SUITE 260 PHOENIX, AZ 85004

Current Mailing Address:

455 N 3RD ST. SUITE 260

PHOENIX, AZ 85004 US

FEI Number: 16-1495207 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC. 2894 REMINGTON GREEN LANE SUITE A TALLAHASSEE, FL 32308 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

FILED Jan 29, 2024

Secretary of State

1794219908CC

Officer/Director Detail:

Title DIRECTOR, VP Title DIRECTOR

Name WILSON, NICHOLAS C Name WILSON, NICHOLAS

Address 455 N 3RD STREET Address 455 N 3RD STREET

SUITE 260 SUITE 260

City-State-Zip: PHOENIX, AZ AZ 85004 City-State-Zip: PHOENIX AZ 85004

Title DIRECTOR OF OPERATIONS

Name FALKNER, DUREA M Address 455 N 3RD ST STE 260

City-State-Zip: PHOENIX, AZ AZ 85004-3937

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: NICHOLAS C WILSON

DIRECTOR/VP

01/29/2024