



0005885163

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***ANNUAL REPORT**

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$0.00

For Office Use Only

-FILED-

File #: 0005885163

Date Filed: 9/5/2024 8:25:46 AM

Entity Name and Mailing Address:

Entity Name: HUBLOT OF AMERICA, INC.
Foreign Name (name in home jurisdiction): HUBLOT OF AMERICA, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0004425543
Address: 100 NORTH BISCAYNE BOULEVARD
SUITE 1900
MIAMI, FL 33132

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: FLORIDA
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was:

The registered agent on record is:

Registered Agent: CORPORATION SERVICE COMPANY
Commercial Registered Agent
Physical Address
1305 12TH AVE RD
NAMPA, ID 83686
Mailing Address
1305 12TH AVE RD
NAMPA, ID 83686

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

| Name | Title | Business Address |
|------------------------|-----------|---|
| ■ RODNEY C. PRATT | Secretary | 19 EAST 57TH STREET 5TH FLOOR NEW YORK, NY 10022 |
| ■ Ricardo Guadalupe | President | 100 N BISCAYNE BLVD. SUITE 1900 MIAMI, FL 33132 |
| ■ CHRISTELLE LANDEROIN | Treasurer | 100 NORTH BISCAYNE BOULEVARD SUITE 1900 MIAMI, FL 33132 |
| ■ RICARDO GUADALUPE | Director | 100 NORTH BISCAYNE BOULEVARD SUITE 1900 MIAMI, FL 33132 |
| ■ Jean Francois Sberre | Director | 100 N BISCAYNE BLVD. SUITE 1900 MIAMI, FL 33132 |



| | | |
|--|----------|---|
| <input checked="" type="checkbox"/> CHRISTOPHE BARRE | Director | 100 NORTH BISCAYNE BOULEVARD SUITE 1900 MIAMI, FL 33132 |
| <input checked="" type="checkbox"/> Rodney C. Pratt | Director | 711 FIFTH AVE 11TH FLOOR NEW YORK, NY 10022 |
| <input checked="" type="checkbox"/> Christelle Landeroin | Director | 100 N BISCAYNE BLVD. SUITE 1900 MIAMI, FL 33132 |

The annual report must be signed by an authorized signer of the entity.
Job Title: SECRETARY

RODNEY C. PRATT *09/05/2024*

Sign Here Date