



0005412857

**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 #: 0005412857

Date Filed: 9/28/2023 7:01:14 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 N BISCAYNE BLVD.  
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	711 FIFTH AVE 11TH FLOOR NEW YORK, NY 10022
+ Ricardo Guadalupe	President	100 N BISCAYNE BLVD. SUITE 1900 MIAMI, FL 33132
+ Christelle Landeroin	Treasurer	100 N BISCAYNE BLVD. SUITE 1900 MIAMI, FL 33132
+ Ricardo Guadalupe	Director	100 N BISCAYNE BLVD. SUITE 1900 MIAMI, FL 33132
+ Jean Francois Sberro	Director	100 N BISCAYNE BLVD. SUITE 1900 MIAMI, FL 33132



<input checked="" type="checkbox"/> Christophe Barre	Director	100 N BISCAYNE BLVD. 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* 09/28/2023  
Sign Here Date