

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F29184

Entity Name: GEMCOR, INC.

FILED  
Jan 21, 2010  
Secretary of State

## Current Principal Place of Business:

930 WASHINGTON AVE  
SUITE 201  
MIAMI BEACH, FL 33139 US

## Current Mailing Address:

P.O. 191439  
MIAMI BCH, FL 331191439 US

## New Principal Place of Business:

1130 WASHINGTON AVENUE  
6TH FLOOR  
MIAMI BEACH, FL 33139 US

## New Mailing Address:

P.O. 191439  
MIAMI BEACH, FL 33119 US

FEI Number: 59-2088842

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HEISS, CAROLYN  
930 WASHINGTON AVE  
SUITE 201  
MIAMI BEACH, FL 33139 US

## Name and Address of New Registered Agent:

HEISS, CAROLYN  
1130 WASHINGTON AVE  
6TH FLOOR  
MIAMI BEACH, FL 33139 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: CAROLYN HEISS

01/21/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PST  
Name: HEISS, RICHARD  
Address: 1130 WASHINGTON AVE, 6TH FLOOR  
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP  
Name: HEISS, CAROLYN  
Address: 1130 WASHINGTON AVE, 6TH FLOOR  
City-St-Zip: MIAMI BEACH, FL 33139

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: CAROLYN HEISS

VP

01/21/2010

Electronic Signature of Signing Officer or Director

Date