

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95165

FILED
Apr 05, 2012
Secretary of State

Entity Name: GEMCO INTERNATIONAL OF FLORIDA, INC.

Current Principal Place of Business:

8525 NW 53 TERR
STE 118
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

102 NE 2ND STREET
314
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 59-2219964 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BATTA, RAVI
11900 BISCAYNE BLVD
MIAMI, FL 33181 US

Name and Address of New Registered Agent:

BATTA, RAVI
11900 BISCAYNE BLVD
SUITE 505
MIAMI, FL 33181 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: RAVI BATTA

04/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: GEORGE ESKENAZI
Address: 8525 NW 53 TERR STE 118
City-St-Zip: MIAMI, FL 33166

Title: VTD
Name: ESKENAZI, RUTH
Address: 8525 NW 53 TERR STE 118
City-St-Zip: MIAMI, FL 33166

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: GEORGE ESKENAZI

PSD

04/05/2012

Electronic Signature of Signing Officer or Director

Date