

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G97934

FILED
Apr 24, 2012
Secretary of State

Entity Name: GEM TECHNOLOGY INTERNATIONAL, CORP.

Current Principal Place of Business:

2665 SOUTH BAYSHORE DRIVE
SUITE 300
MIAMI, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

2665 SOUTH BAYSHORE DRIVE
SUITE 300
MIAMI, FL 33133 US

New Mailing Address:

FEI Number: 59-2429897 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ARNAIZ, LIVIA
2665 SOUTH BAYSHORE DRIVE
SUITE 300
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: EXVP
Name: LEAR, CHRISTOPHER
Address: 2665 SOUTH BAYSHORE DRIVE, SUITE #300
City-St-Zip: MIAMI, FL 33133

Title: P
Name: EASTON, JOE W
Address: 2665 SOUTH BAYSHORE DRIVE, SUITE #300
City-St-Zip: MIAMI, FL 33133

Title: CEOC
Name: ARNAIZ, LIVIA
Address: 2665 SOUTH BAYSHORE DRIVE, SUITE #300
City-St-Zip: MIAMI, FL 33133

Title: ST
Name: ARNAIZ, LIVIA
Address: 2665 SOUTH BAYSHORE DRIVE, SUITE #300
City-St-Zip: MIAMI, FL 33133

Title: EXVP
Name: HENSLEY, WILLIE
Address: 2665 SOUTH BAYSHORE DRIVE, SUITE #300
City-St-Zip: MIAMI, FL 33133

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: LIVIA ARNAIZ

Electronic Signature of Signing Officer or Director

CEO

04/24/2012

Date