

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L30652

FILED
Apr 22, 2009
Secretary of State

Entity Name: GEMTCO, CORPORATION

Current Principal Place of Business:

10530 NW 26TH STREET
SUITE F-104
MIAMI, FL 33172 US

New Principal Place of Business:

New Mailing Address:

11811 SW 99TH LANE
MIAMI, FL 33186 US

Current Mailing Address:

11811 SW 99 LANE
MIAMI, FL 33186 US

FEI Number: 65-0198732

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DANYS, JACOBI
11811 SW 99TH LANE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

JACOBI, CAROL D GEN.MGR
11811 SW 99TH LANE
MIAMI, FL 33186 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: DANYS JACOBI

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: COHEN, MOISES
Address: 13 CALLE 4-17 ZONA 1
City-St-Zip: GUATEMALA, GUATEMALA,

Title: S () Delete
Name: COHEN, ROBERTO
Address: 13 CALLE 4-17 ZONA 1
City-St-Zip: GUATEMALA, GUATEMALA,

Title: V () Delete
Name: COHEN, EDUARDO
Address: 13 CALLE 4-17 ZONA 1
City-St-Zip: GUATEMALA, GUATEMALA,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: COHEN, MOISES PT
Address: AVENIDA PETAPA 40-19, ZONA 12
City-St-Zip: GUATEMALA, GUATEMALA, GT N/A GT

Title: S (X) Change () Addition
Name: COHEN, ROBERTO S
Address: AVENIDA PETAPA 40-19, ZONA 12
City-St-Zip: GUATEMALA, GUATEMALA, GT N/A GT

Title: V (X) Change () Addition
Name: COHEN, EDUARDO V
Address: AVENIDA PETAPA 40-19, ZONA 12
City-St-Zip: GUATEMALA, GUATEMALA, GT N/A GT

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERTO COHEN

S

04/22/2009

Electronic Signature of Signing Officer or Director

Date