

**2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Apr 06, 2011  
Secretary of State**

DOCUMENT# L30652

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:**

11251 NW 20TH STREET  
UNIT #107  
MIAMI, FL 33172 US

**Current Mailing Address:**

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

**New Mailing Address:**

11251 NW 20TH STREET  
UNIT #107  
MIAMI, FL 33172 US

FEI Number: 65-0198732      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

COHEN, CHRISTIAN MANAGER  
11303 NW 58TH TERRACE  
DORAL, FL 33178 US

**Name and Address of New Registered Agent:**

COHEN, CHRISTIAN  
11303 NW 58TH TERRACE  
DORAL, FL 33178 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: CHRISTIAN COHEN      04/06/2011  
\_\_\_\_\_  
Electronic Signature of Registered Agent      Date

**OFFICERS AND DIRECTORS:**

Title: PST  
Name: COHEN, ROBERTO  
Address: AVENIDA PETAPA 40-19, ZONA 12  
City-St-Zip: GUATEMALA, GUATEMALA, GT N/A GT

Title: VP  
Name: COHEN, CHRSTIAN  
Address: 11303 NW 58 TERRACE  
City-St-Zip: DORAL, FL 33178 US

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: CHRISTIAN COHEN      RA      04/06/2011  
\_\_\_\_\_  
Electronic Signature of Signing Officer or Director      Date