

**2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Aug 08, 2011  
Secretary of State**

DOCUMENT# L30652

Entity Name: GEMTCO, CORPORATION

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

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  
11303 NW 58TH TERRACE  
DORAL, FL 33178 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: PT  
Name: COHEN, ROBERTO  
Address: AVENIDA PETAPA 40-19, ZONA 12  
City-St-Zip: GUATEMALA, GUATEMALA, GT N/A GT

Title: VPS  
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 COHE

VPS

08/08/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date