

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000154594

FILED
Apr 24, 2011
Secretary of State

Entity Name: GEMINI CAPITAL ENTERPRISES, INC.

Current Principal Place of Business:

154 SOUTH ISLAND
GOLDEN BEACH, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

154 SOUTH ISLAND
GOLDEN BEACH, FL 33160 US

New Mailing Address:

FEI Number: 20-8091640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DENNIS B. FREEMAN, P.A.
20801 BISCAYNE BOULEVARD
SUITE 304
AVENTURA, FL 33180 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: D,P
Name: STUDNIK, ERIC I
Address: 21430 N.E. 23RD AVE.
City-St-Zip: MIAMI, FL 33180

Title: D,VP
Name: STUDNIK, ETTIE
Address: 154 SOUTH ISLAND
City-St-Zip: GOLDEN BEACH, FL 33160

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: ERIC STUDNIK

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04/24/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date