

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000003795

Entity Name: GEMCO USA CORP.

FILED
May 02, 2011
Secretary of State

Current Principal Place of Business:

320 N CONGRESS AVE, STE 107
DELRAY BEACH, FL 33445

New Principal Place of Business:

Current Mailing Address:

320 N CONGRESS AVE, STE 107
DELRAY BEACH, FL 33445

New Mailing Address:

FEI Number: 80-0323895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONROY, GUILLERMO E
1134 ANCHOR PT
DELRAY BEACH, FL 33444 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: P
Name: MONROY, GUILLERMO E
Address: 1134 ANCHOR PT
City-St-Zip: DELRAY BEACH, FL 33444

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: GUILLERMO E MONROY

PRES

05/02/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date