

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000047458

FILED
Feb 21, 2012
Secretary of State

Entity Name: GEMTEC INTERNATIONAL CORPORATION

Current Principal Place of Business:

60 SW 13TH STREET
UNIT 4001
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

60 SW 13TH STREET
UNIT 4001
MIAMI, FL 33130

New Mailing Address:

FEI Number: 27-0283400 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

KNOLL, ALLEN
60 SW 13TH STREET
UNIT 4001
MIAMI, FL 33130 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: KNOLL, ALLEN
Address: 60 SW 13TH STREET, UNIT 4001
City-St-Zip: MIAMI, FL 33130

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: ALLEN KNOLL

P

02/21/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date