

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000101962

Entity Name: GEMIS US HOLDINGS, INC.

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

2751 N. MIAMI AVE.
7
MIAMI, FL 33127 US

New Principal Place of Business:

2751 N MIAMI AVE.
SUITE 7
MIAMI, FL 33127 US

Current Mailing Address:

2751 N. MIAMI AVE.
7
MIAMI, FL 33127

New Mailing Address:

2751 N MIAMI AVE.
SUITE 7
MIAMI, FL 33127 US

FEI Number: 30-0713751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OMM PROJECT, INC.
2751 N. MIAMI AVE.
MIAMI, FL 33127 US

Name and Address of New Registered Agent:

OMM PROJECT, INC.
2751 N MIAMI AVE.
SUITE 7
MIAMI, FL 33127 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:

Electronic Signature of Registered Agent

04/25/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DEGWITZ, ALEXANDER
Address: 2751 N MIAMI AVE.
City-St-Zip: MIAMI, FL 33127 US

Title: VP
Name: MALDONADO, VERONICA
Address: 2751 N MIAMI AVE.
City-St-Zip: MIAMI, FL 33127 US

Title: D
Name: MALDONADO, ELSA
Address: 2751 N MIAMI AVE.
City-St-Zip: MIAMI, FL 33127 US

Title: D
Name: MALDONADO, FERNANDO
Address: 2751 N MIAMI AVE.
City-St-Zip: MIAMI, FL 33127 US

Title: D
Name: DEGWITZ, RICARDO
Address: 2751 N MIAMI AVE.
City-St-Zip: MIAMI, FL 33127 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: V. MALDONADO

Electronic Signature of Signing Officer or Director

VP

04/25/2012

Date