

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000070996

FILED
Apr 30, 2009
Secretary of State

Entity Name: GEMINIS BUSINESS GROUP, INC.

Current Principal Place of Business:

13736 NORTH KENDALL DR
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

13736 NORTH KENDALL DR
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 65-0518288 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORRIN, ALEJANDRA C
10574 NW 51 STREET
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

GORRIN, ALEJANDRA C
185 SW 7TH STREET
APT 3704
MIAMI, FL 33130 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: ALEJANDRA C GORRIN

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GORRIN, JUAN
Address: 10700 WEST FLAGLER STRET
City-St-Zip: MIAMI, FL

Title: SDTV () Delete
Name: GORRIN, ALEJANDRA C
Address: 10574 NW 51ST
City-St-Zip: MIAMI, FL 33178

Title: VPD () Delete
Name: ALVARO, GORRIN
Address: 10700 W. FLAGLER ST
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GORRIN, JUAN
Address: 10700 WEST FLAGLER STRET
City-St-Zip: MIAMI, FL 33174

Title: SDTV (X) Change () Addition
Name: GORRIN, ALEJANDRA C CAROLIN
Address: 185 SW 7TH STREET
City-St-Zip: MIAMI, FL 33130

Title: VPD (X) Change () Addition
Name: ALVARO, GORRIN C
Address: 10700 W. FLAGLER ST
City-St-Zip: MIAMI, FL 33174

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ALEJANDRA C GORRIN

MGR

04/30/2009

Electronic Signature of Signing Officer or Director

Date