

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000028570

FILED
Apr 11, 2009
Secretary of State

Entity Name: GEMINI TRADE CORPORATION

Current Principal Place of Business:

231 174TH STREET
#1004
SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

231 174TH STREET
1004
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

19501 W COUNTRY CLUB DR.
#2307
AVENTURA, FL 33180

New Mailing Address:

19501 W COUNTRY CLUB DR.
#2307
AVENTURA, FL 33180

FEI Number: 45-0534393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROOKS, ROBERT K ESQ.
1920 E. HALLANDALE BLVD., SUITE 701
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

CHAI DOUROV, KONSTANTIN
19501 W COUNTRY CLUB DR
AVENTURA, FL 33180 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: KONSTANTIN CHAI DOUROV

04/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: LYSENKO, NADEJDA
Address: 231 174TH STREET
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: DP () Delete
Name: CHAI DOUROV, ALEXANDER
Address: KLAPI TSETKIN STREET BUILDING#29 APT. 111
City-St-Zip: MOSCOW, RUSSIA, RU 130125

Title: VP () Delete
Name: CHAI DOUROV, KONSTANTIN
Address: 231 174TH STREET #1004
City-St-Zip: SUNNY ISLES BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: LYSENKO, NADEJDA
Address: 19501 W COUNTRY CLUB DR.
City-St-Zip: AVENTURA, FL 33180

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: CHAI DOUROV, KONSTANTIN
Address: 19501 W COUNTRY CLUB DR.
City-St-Zip: AVENTURA, FL 33180

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: NADEJDA LYSENKO

DP

04/11/2009

Electronic Signature of Signing Officer or Director

Date