

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P93000025139

Entity Name: GEMCOR TRADING LTD. INC.

**FILED**  
**Jan 17, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

1130 WASHINGTON AVE.  
6TH FLOOR  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

**Current Mailing Address:**

P O BOX 191439  
MIAMI BEACH, FL 33119

**New Mailing Address:**

FEI Number: 65-0417392

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HEISS, CAROLYN  
1130 WASHINGTON AVE.  
6TH FLOOR  
MIAMI, FL 33139 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: PS  
Name: HEISS, RICHARD D  
Address: 1130 WASHINGTON AVENUE, 6TH FLOOR  
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: VPT  
Name: HEISS, CAROLYN  
Address: 1130 WASHINGTON AVENUE, 6TH FLOOR  
City-St-Zip: MIAMI BEACH, FL 33139 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: CAROLYN HEISS

VPT

01/17/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date