

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000025139

Entity Name: GEMCOR TRADING LTD. INC.

FILED
Jan 12, 2012
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

VP

01/12/2012

Electronic Signature of Signing Officer or Director

Date