

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000002275

Entity Name: GEMCAP TRUCKING INC

FILED
Jan 17, 2012
Secretary of State

Current Principal Place of Business:

2825 S.W. 127TH AVE.
MIAMI, FL 33175 US

New Principal Place of Business:

9780 NW 115TH WAY
MELDEY, FL 33178 US

Current Mailing Address:

2825 S.W. 127TH AVE.
MIAMI, FL 33175 US

New Mailing Address:

PO BOX 941840
MIAMI, FL 33194 US

FEI Number: 26-4018591

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MONTIEL, MARICELIS
2825 S.W. 127TH AVE.
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

AMARO ACCOUNTING SERVICES PA
3107 NE 4 STREET
HOMESTEAD, FL 33033 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: MARIA DE LOS ANGELES

01/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MONTIEL, MARICELIS
Address: 9780 NW 115TH WAY
City-St-Zip: MEDLEY, FL 33178 US

Title: VP
Name: DE ARMAS, MARBELIS M
Address: 9780 NW 115TH WAY
City-St-Zip: MEDLEY, FL 33178

Title: VP
Name: MARRERO, MICHEL
Address: 9780 NW 115TH WAY
City-St-Zip: MEDLEY, FL 33178

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: MARICELIS MONTIEL

PRES

01/17/2012

Electronic Signature of Signing Officer or Director

Date