

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000003201

Entity Name: GEMINIS 60 CORP.

FILED  
Mar 05, 2012  
Secretary of State

## Current Principal Place of Business:

2875 N.E. 191ST STREET  
SUITE 801  
AVENTURA, FL 33180

## New Principal Place of Business:

9100 S DADELAND BLVD  
STE 912  
MIAMI, FL 33156

## Current Mailing Address:

2875 N.E. 191ST STREET  
SUITE 801  
AVENTURA, FL 33180

## New Mailing Address:

9100 S DADELAND BLVD  
STE 912  
MIAMI, FL 33156

FEI Number: 27-0127885

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SERBER, DANIEL J ESQ  
SERBER & ASSOCIATES, P.A.  
2875 NE 191ST STREET STE 801  
AVENTURA, FL 33180 US

## Name and Address of New Registered Agent:

PIEDRA & CO CPA PA  
9100 S DADELAND BLVD STE 912  
MIAMI, FL 33156 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: AURELIO A PIEDRA

03/05/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D  
Name: CORNEJO DE ARANA, OLGA M D  
Address: 9100 S DADELAND BLVD STE 912  
City-St-Zip: MIAMI, FL 33156

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: OLGA CORNEJO DE ARANA

D

03/05/2012

Electronic Signature of Signing Officer or Director

Date