

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F29184

Entity Name: GEMCOR, INC.

Current Principal Place of Business:

1130 WASHINGTON AVENUE
6TH FLOOR
MIAMI BEACH, FL 33139

Current Mailing Address:

P.O. 191439
MIAMI BEACH, FL 33119 US

FEI Number: 59-2088842

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HEISS, CAROLYN
1130 WASHINGTON AVE
6TH FLOOR
MIAMI BEACH, FL 33139 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PST
Name HEISS, RICHARD D
Address 1130 WASHINGTON AVE, 6TH FLOOR

City-State-Zip: MIAMI BEACH FL 33139

Title VP
Name HEISS, CAROLYN
Address 1130 WASHINGTON AVE, 6TH FLOOR

City-State-Zip: MIAMI BEACH FL 33139

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

01/28/2013

Electronic Signature of Signing Officer/Director Detail

Date