2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000003201

Entity Name: GEMINIS 60 CORP.

Current Principal Place of Business:

2875 NE 191 STREET

AVENTURA, FL 33180

SUITE 801

Current Mailing Address:

2875 NE 191 STREET SUITE 801 AVENTURA, FL 33180 US

FEI Number: 27-0127885 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SERBER, DANIEL J ESQ. SERBER & ASSOCIATES, P.A 2875 NE 191 STREET SUITE 801 AVENTURA, FL 33180 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: DANIEL J. SERBER 01/17/2014

> Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title

CORNEJO DE ARANA, OLGA MD Name

2875 NE 191 STREET Address

SUITE 801

City-State-Zip: AVENTURA FL 33180

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.

D

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: CORNEJO DE ARANA, OLGA MD

01/17/2014

FILED Jan 17, 2014

Secretary of State

CC8388680960

Date