

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000003795

Entity Name: GEMCO USA CORP.

Current Principal Place of Business:

320 N CONGRESS AVE, STE 107
DELRAY BEACH, FL 33445

Current Mailing Address:

320 N CONGRESS AVE, STE 107
DELRAY BEACH, FL 33445

FEI Number: 80-0323895

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MONROY, GUILLERMO E
1134 ANCHOR PT
DELRAY BEACH, FL 33444 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 P
Name MONROY, GUILLERMO E
Address 1134 ANCHOR PT
City-State-Zip: DELRAY BEACH FL 33444

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: GUILLERMO E MONROY

PRES

03/24/2016

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date