

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000101962

Entity Name: GEMIS US HOLDINGS, INC.

FILED
Apr 30, 2013
Secretary of State
CC8073429739

Current Principal Place of Business:

2751 N MIAMI AVE.
SUITE 7
MIAMI, FL 33127

Current Mailing Address:

2751 N MIAMI AVE.
SUITE 7
MIAMI, FL 33127 US

FEI Number: 30-0713751

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

OMM PROJECT, INC.
2751 N MIAMI AVE.
SUITE 7
MIAMI, FL 33127 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 DEGWITZ, ALEXANDER
Address 2751 N MIAMI AVE.
City-State-Zip: MIAMI FL 33127

Title VP
Name MALDONADO, VERONICA
Address 2751 N MIAMI AVE.
City-State-Zip: MIAMI FL 33127

Title D
Name MALDONADO, ELSA
Address 2751 N MIAMI AVE.
City-State-Zip: MIAMI FL 33127

Title D
Name MALDONADO, FERNANDO
Address 2751 N MIAMI AVE.
City-State-Zip: MIAMI FL 33127

Title D
Name DEGWITZ, RICARDO
Address 2751 N MIAMI AVE.
City-State-Zip: MIAMI FL 33127

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: VERONICA MALDONADO

VP

04/30/2013

Electronic Signature of Signing Officer/Director Detail

Date