

**2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P11000101962

**Entity Name:** GEMIS US HOLDINGS, INC.

**Current Principal Place of Business:**

2751 N MIAMI AVE  
SUITE 1  
MIAMI, FL 33127

**FILED**  
**Apr 20, 2023**  
**Secretary of State**  
**6486100488CC**

**Current Mailing Address:**

2751 N MIAMI AVE  
SUITE 1  
MIAMI, FL 33127 US

**FEI Number: 30-0713751**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

GEM INTERNATIONAL SERVICES, LLC  
2751 N MIAMI AVE  
SUITE 1  
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: DAVID BROWN**

**04/20/2023**

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title DIRECTOR  
Name MALDONADO, VERONICA  
Address 2751 N MIAMI AVE  
SUITE 1  
City-State-Zip: MIAMI FL 33127

Title DIRECTOR  
Name MALDONADO ZARIKIAN, SAMUEL  
Address 2751 N MIAMI AVE  
SUITE 1  
City-State-Zip: MIAMI FL 33127

Title DIRECTOR  
Name DEGWITZ, ALEXANDER  
Address 2751 N MIAMI AVE  
SUITE 1  
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: ALEXANDER DEGWITZ**

**DIRECTOR**

**04/20/2023**

Electronic Signature of Signing Officer/Director Detail

Date