

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000101962

Entity Name: GEMIS US HOLDINGS, INC.

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: Yes

Name and Address of Current Registered Agent:

GEM INTERNATIONAL SERVICES, LLC
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: CRISTINA POCATERRA

04/30/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name GEM INTERNATIONAL SERVICES, LLC
Address 2751 N MIAMI AVE.
 SUITE 7
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: CRISTINA POCATERRA

MANAGER

04/30/2015

Electronic Signature of Signing Officer/Director Detail

Date