

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P22000069319

Entity Name: GEMISA 1331 CORPORATION

Current Principal Place of Business:

1331 BRICKELL BAY DRIVE #3609
MIAMI, FL 33131

Current Mailing Address:

1331 BRICKELL BAY DRIVE #3609
MIAMI, FL 33131 US

FEI Number: 92-1130488

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

360 CORPORATE SOLUTIONS
2600 S DOUGLAS RD
PH-8
CORAL GABLES, FL 33134 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: MAURICIO D. RIVERO

04/29/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name FERNANDEZ MIRANDA, GERARDO
Address 1331 BRICKELL BAY DRIVE #3609
City-State-Zip: MIAMI FL 33131

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: GERARDO FERNANDEZ MIRANDA

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04/29/2024

Electronic Signature of Signing Officer/Director Detail

Date