

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000072960

Entity Name: GEMCO MINERALS, INC.

Current Principal Place of Business:

5860 88TH AVE.
SCARAMENTO, CA 95828

Current Mailing Address:

102-20475 DOUGLAS CRESC
LANGLEY, V3A 4B6 AF

FEI Number: 98-0582366

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LITTMAN, ERIC P
7695 S.W. 104TH STREET
SUITE 210
MIAMI, FL 33155 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 DP
Name MOLLICA, GINO
Address 22896 88TH AVE.
City-State-Zip: FT. LANGLEY, V1M 2S5

Title DS
Name BRETT, EVAN A
Address 19651 48 AVE.
City-State-Zip: LANGLEY V3A 3K7

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: EVAN BRETT

DIRECTOR/SECRETARY

03/26/2014

Electronic Signature of Signing Officer/Director Detail

Date