

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 526241

FILED
Feb 06, 2012
Secretary of State

Entity Name: GEMA CORPORATION

Current Principal Place of Business:

9864 SW 40 ST
MIAMI, FL 33165 US

New Principal Place of Business:

Current Mailing Address:

9864 SW 40 ST
MIAMI, FL 33165 US

New Mailing Address:

FEI Number: 59-1775354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALDES, HAYDEE
5007 SW 87 AVENUE
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: VPS
Name: VALDES, HAYDEE
Address: 5007 SW 87 AVENUE
City-St-Zip: MIAMI, FL 33165

Title: PT
Name: VALDES, ROLANDO E
Address: 5007 SW 87 AVENUE
City-St-Zip: MIAMI, FL 33165

Title: D
Name: VALDES, RANDY A
Address: 5007 SW 87 AVE
City-St-Zip: MIAMI, FL 33165

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: HAYDEE VALDES

VPS

02/06/2012

Electronic Signature of Signing Officer or Director

Date