

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000872

Entity Name: GEMITA, INC.

FILED
Mar 13, 2011
Secretary of State

Current Principal Place of Business:

2020 BAYOU CT.
BROWNSVILLE, TX 78521

New Principal Place of Business:

Current Mailing Address:

161 VILLAGE EAST DRIVE
LOS FRESNOS, TX 78566

New Mailing Address:

FEI Number: 74-2637448

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COCHRAN, ROBERT C
1008 FAY DR.
MARY ESTHER, FL 32569 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: CHRM
Name: REYES, CARLTON
Address: 161 VILLAGE EAST DRIVE
City-St-Zip: LOS FRESNOS, TX 78566

Title: P
Name: REYES, EUFEMIA
Address: 161 VILLAGE EAST DRIVE
City-St-Zip: LOS FRESNOS, TX 78566

Title: VCHR
Name: REYES, EUFEMIA
Address: 161 VILLAGE EAST DRIVE
City-St-Zip: LOS FRESNOS, TX 78566

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: CARLTON REYES

PRES

03/13/2011

Electronic Signature of Signing Officer or Director

Date