2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 12, 2007 08:00 AM Secretary of State **DOCUMENT # L30652** 1. Entity Name **GEMTCO. CORPORATION** Principal Place of Business Mailing Address 10530 NW 26TH STREET 10530 NW 26TH STREET SUITE F-104 SUITE F-104 MIAMI, FL 33172 MIAMI, FL 33172 US No Chg-P CR2E034 (11/05) 02082007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0198732 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DANYS, JACOBI DO NOT WRITE 11811 SW 99TH LANE MIAMI, FL 33186 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed new 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME COHEN, MOISES STREET ADDRESS 13 CALLE 4-17 ZONA 1 U00000701058 04/20/07-80044-004 150.00 CITY-ST-ZIP GUATEMALA, GUATEMALA, NAME COHEN, ROBERTO STREET ADDRESS 13 CALLE 4-17 ZONA 1 CITY-ST-ZIP **GUATEMALA, GUATEMALA,** TITLE NAME COHEN, EDUARDO STREET ADDRESS 13 CALLE 4-17 ZONA 1 DO NOT WRITE CITY-ST-ZIP GUATEMALA, GUATEMALA, IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2116107 305.592-21 Date Dayting Phone 9