2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

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Apr 30, 2008 8:00 am Secretary of State DOCUMENT #L30652 04-30-2008 90207 022 ***150 00 1. Entity Name **GEMTCO, CORPORATION** Principal Place of Business Mailing Address DUUJJJJJ 10530 NW 26TH STREET 10530 NW 26TH STREET SUITE F-104 SUITE F-104 MIAMI, FL 33172 MIAMI, FL 33172 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 11811 SW 99 LANE Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 04172008 Cha-P City & State Applied For City & State 4. FEI Number 65-0198732 MIAMI, FLORIDA Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 33186 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DANYS, JACOBI Street Address (P.O. Box Number is Not Acceptable) 11811 SW 99TH LANE MIAMI, FL 33186 Zip Code 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 ant and title if applicable Signature, typed or printed name of reg 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME COHEN, MOISES NAME STREET ADDRESS 13 CALLE 4-17 ZONA 1 STREET ADDRESS CITY-ST-ZIP GUATEMALA, GUATEMALA, CITY-ST-7P Delete ☐ Change ☐ Addition TITLE TITLE COHEN, ROBERTO NAME NAME STREET ADDRESS 13 CALLE 4-17 ZONA 1 STREET ADDRESS CITY-ST-7IP GUATEMALA, GUATEMALA, CITY-ST-ZIP Delete Change ■ Addition TITLE TITLE COHEN, EDUARDO NAME NAME STREET ADDRESS 13 CALLE 4-17 ZONA 1 STREET ADDRESS CITY-ST-ZIP GUATEMALA, GUATEMALA, CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition TITLE Delete NAME NAME STREET ADDRESS 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 access, with all gifter like epropowered. changed, or on an attachment with an a

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