

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L30652

FILED  
Feb 09, 2011  
Secretary of State

Entity Name: GEMTCO, CORPORATION

**Current Principal Place of Business:**

10530 NW 26TH STREET  
SUITE F-104  
MIAMI, FL 33172 US

**New Principal Place of Business:**

**Current Mailing Address:**

10530 NW 26TH STREET  
SUITE F-104  
MIAMI, FL 33172 US

**New Mailing Address:**

FEI Number: 65-0198732      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

JACOBI, CAROL D.GEN.MGR  
11720 SW 97TH STREET  
MIAMI, FL 33186 US

**Name and Address of New Registered Agent:**

COHEN, CHRISTIAN MANAGER  
11303 NW 58TH TERRACE  
DORAL, FL 33178 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: CHRISTIAN COHEN

02/09/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PT  
Name: COHEN, MOISES P  
Address: AVENIDA PETAPA 40-19, ZONA 12  
City-St-Zip: GUATEMALA, GUATEMALA, GT N/A GT

Title: S  
Name: COHEN, ROBERTO S  
Address: AVENIDA PETAPA 40-19, ZONA 12  
City-St-Zip: GUATEMALA, GUATEMALA, GT N/A GT

Title: V  
Name: COHEN, EDUARDO V  
Address: AVENIDA PETAPA 40-19, ZONA 12  
City-St-Zip: GUATEMALA, GUATEMALA, GT N/A GT

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: ROBERTO COHEN

SECR

02/09/2011

Electronic Signature of Signing Officer or Director

Date