

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# L30652

FILED
Apr 06, 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:

11251 NW 20TH STREET
UNIT #107
MIAMI, FL 33172 US

Current Mailing Address:

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

New Mailing Address:

11251 NW 20TH STREET
UNIT #107
MIAMI, FL 33172 US

FEI Number: 65-0198732

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

COHEN, CHRISTIAN
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

04/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: VP
Name: COHEN, CHRSTIAN
Address: 11303 NW 58 TERRACE
City-St-Zip: DORAL, FL 33178 US

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: CHRISTIAN COHEN

RA

04/06/2011

Electronic Signature of Signing Officer or Director

Date