## 2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# L30652

Entity Name: GEMTCO, CORPORATION

FILED Aug 08, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: P1

Name: COHEN, ROBERTO

Address: AVENIDA PETAPA 40-19, ZONA 12 City-St-Zip: GUATEMALA, GUATEMALA, GT N/A GT

Title: VPS

 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 COHE VPS 08/08/2011