2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L30652

Entity Name: GEMTCO, CORPORATION

FILED Jan 28, 2012 Secretary of State

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

11251 NW 20TH STREET 10773 NW 58 STREET UNIT #107 SUITE #551

MIAMI, FL 33172 US MIAMI, FL 33178 US

Current Mailing Address: New Mailing Address:

11251 NW 20TH STREET 10773 NW 58 STREET

UNIT #107 SUITE #551

MIAMI, FL 33172 US MIAMI, FL 33178 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
COHEN, CHRISTIAN
10773 NW 58 STREET
SUITE #551
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 01/28/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PST

Name: COHEN, CHRISTIAN

Address: 10773 NW 58 STREET, SUITE #551

City-St-Zip: MIAMI, 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 PST 01/28/2012