

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M70909

FILED
Jan 16, 2009
Secretary of State

Entity Name: GEMINI INVESTMENTS AND WAREHOUSING, INC.

Current Principal Place of Business:

80 SW 8TH ST
STE. 3100
MIAMI, FL 33130

New Principal Place of Business:

7275 NW 61ST STREET
MIAMI, FL 33166 US

Current Mailing Address:

80 SW 8TH ST
STE. 3100
MIAMI, FL 33130

New Mailing Address:

FEI Number: 65-0157186 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBINSON, WESLEY M ESQ
80 SW 8TH ST
STE. 3100
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SINGH, KEITH L
Address: 7275 NW 61ST ST
City-St-Zip: MIAMI, FL 33166

Title: D () Delete
Name: SINGH, SHALIZA L
Address: 7275 NW 61ST ST
City-St-Zip: MIAMI, FL 33166

Title: D () Delete
Name: LUTCHMANSINGH, IAN
Address: 7275 N.W. 61ST CT.
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LUTCHMANSINGH, KEITH
Address: 7275 NW 61ST ST
City-St-Zip: MIAMI, FL 33166 US

Title: D (X) Change () Addition
Name: LUTCHMANSINGH, SHALIZA
Address: 7275 NW 61ST ST
City-St-Zip: MIAMI, FL 33166 US

Title: D (X) Change () Addition
Name: LUTCHMANSINGH, IAN
Address: 7275 N.W. 61ST ST
City-St-Zip: MIAMI, FL 33166

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: KEITH LUTCHMANSINGH

D

01/16/2009

Electronic Signature of Signing Officer or Director

Date