

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M70909

FILED
Jan 05, 2012
Secretary of State

Entity Name: GEMINI INVESTMENTS AND WAREHOUSING, INC.

Current Principal Place of Business:

7275 NW 61ST STREET
MIAMI, FL 33166 US

New Principal Place of Business:

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

OFFICERS AND DIRECTORS:

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

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

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

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: IAN LUTCHMANSINGH

D

01/05/2012

Electronic Signature of Signing Officer or Director

Date