

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000118052

FILED
Mar 27, 2012
Secretary of State

Entity Name: GEMA CONSTRUCTION INC.

Current Principal Place of Business:

22945 SW 113 PL
MIAMI, FL 33170 US

New Principal Place of Business:

Current Mailing Address:

22945 SW 113 PL
MIAMI, FL 33170 US

New Mailing Address:

FEI Number: 01-0579283 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CASTILLO, GISELLE
22945 SW 113 PL
MAIMI, FL 33170 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: PD
Name: CORREA, EBER
Address: 3947 NW 164 ST
City-St-Zip: MIAMI GARDENS, FL 33054 US

Title: VP
Name: CASTILLO, GISELLE
Address: 22945 SW 113 PL
City-St-Zip: MIAMI, FL 33170 US

Title: P
Name: YUMART, KENIA
Address: 3947 NW 164 STREET
City-St-Zip: MIAMI GARDENS, FL 33054

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: GISELLE CASTILLO

VP

03/27/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date