

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000016061

**FILED**  
**Jan 16, 2012**  
**Secretary of State**

**Entity Name:** GEM MINT AUTHENTICATION, INC.

**Current Principal Place of Business:**

7706 COUNTY LINE ROAD  
ODESSA, FL 33556

**New Principal Place of Business:**

**Current Mailing Address:**

7706 COUNTY LINE ROAD  
ODESSA, FL 33556

**New Mailing Address:**

FEI Number: 42-1575213

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

KARPUCH, ALON  
7706 COUNTY LINE ROAD  
ODESSA, FL 33556 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: MR  
Name: KARPUCH, ALON  
Address: 7706 COUNTY LINE ROAD  
City-St-Zip: ODESSA, FL 33556

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: ALAN KARPUCH

MR.

01/16/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date