

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000028570

Entity Name: GEMINI TRADE CORPORATION

FILED
Jan 03, 2008
Secretary of State

Current Principal Place of Business:

14050 BISCAYNE BLVD.
#1005
NORTH MIAMI, FL 33181

Current Mailing Address:

14050 BISCAYNE BLVD.
1005
NORTH MIAMI, FL 33181

New Principal Place of Business:

231 174TH STREET
#1004
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

231 174TH STREET
1004
SUNNY ISLES BEACH, FL 33160

FEI Number: 45-0534393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BROOKS, ROBERT K ESQ.
1920 E. HALLANDALE BLVD., SUITE 701
HALLANDALE, FL 33009 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: DP () Delete
Name: LYSENKO, NADEJDA
Address: 14050 BISCAYNE BLVD. # 1005
City-St-Zip: NORTH MIAMI, FL 33181

Title: VP () Delete
Name: CHAIDOUROVA, ELENA
Address: 17555 COLLINS AVE # 602
City-St-Zip: SUNNY ISLES, FL 33160

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: LYSENKO, NADEJDA
Address: 231 174TH STREET
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: DP (X) Change () Addition
Name: CHAIDOUROV, ALEXANDER
Address: KLAPI TSETKIN STREET BUILDING#29 APT. 111
City-St-Zip: MOSCOW, RUSSIA, RU 130125

Title: VP () Change (X) Addition
Name: CHAIDOUROV, KONSTANTIN
Address: 231 174TH STREET #1004
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: NADEJDA LYSENKO

DP

01/03/2008

Electronic Signature of Signing Officer or Director

Date