

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000058259

FILED
Sep 13, 2011
Secretary of State

Entity Name: GEMA DEVELOPMENT CORPORATION

Current Principal Place of Business:

4245 SOUTHWEST 185TH AVE
MIRAMAR, FL 33209

New Principal Place of Business:

4245 SOUTHWEST 185TH AVE
MIRAMAR, FL 33029

Current Mailing Address:

4245 SOUTHWEST 185TH AVE
MIRAMAR, FL 33209

New Mailing Address:

4245 SOUTHWEST 185TH AVE
MIRAMAR, FL 33029

FEI Number: 22-3964092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

ALVAREZ, RAFAEL
4245 SOUTHWEST 185TH AVE
MIRAMAR, FL 33029 US

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: RAFAEL ALVAREZ

09/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPVP
Name: ALVAREZ, RAFAEL
Address: 4245 SOUTHWEST 185TH AVE
City-St-Zip: MIRAMAR, FL 33029

Title: T
Name: ALVAREZ, RAFAEL
Address: 4245 SOUTHWEST 185TH AVE
City-St-Zip: MIRAMAR, FL 33029

Title: S
Name: ALVAREZ, ANA M
Address: 4245 SOUTHWEST 185TH AVE
City-St-Zip: MIRAMAR, FL 33029

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: RAFAEL ALVAREZ

DPVP

09/13/2011

Electronic Signature of Signing Officer or Director

Date