

P07000104253

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

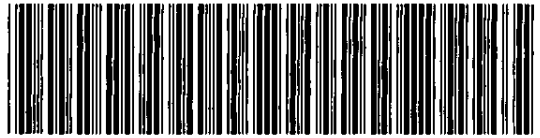
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
08 FEB 25 AM 10:53

Ro/chg
@ 2/25/08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: GEMINI CORPORATE COMMUNICATIONS INC.
(Name of Corporation)

DOCUMENT NUMBER: PO 7000 104253

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ROBERTO GALOPPI

(Name of Contact Person)

GEMINI CORPORATE COMMUNICATIONS, Inc.

(Firm/Company)

6984 NW 5TH COURT

(Address)

MARGATE FLORIDA 33063

(City/State and Zip Code)

For further information concerning this matter, please call:

ROBERTO GALOPPI

(Name of Contact Person)

at (305) 987 132

(Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 11, 2008

ROBERTO GALOPPI
GEMINI CORPORATE COMMUNICATIONS INC.
6984 NW 5TH COURT
MARGATE, FL 33063

SUBJECT: GEMINI CORPORATE COMMUNICATIONS INC.
Ref. Number: P07000104253

We have received your document for GEMINI CORPORATE COMMUNICATIONS INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

Please list the current registered agent and the new registered agent.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 208A00008782

RECEIVED
2008 FEB 25 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: GEMINI CORPORATE COMMUNICATIONS Inc.
2. The principal office address: 6984 NW 5TH COURT
MARGATE FLORIDA 33063
3. The mailing address (if different): _____
4. Date of incorporation/qualification: OCTOBER 1 2007 Document number: PO7000 104253
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Roberto Galoppi

15607 SW 53rd Street

Miramar, FL 33027

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Roberto Galoppi

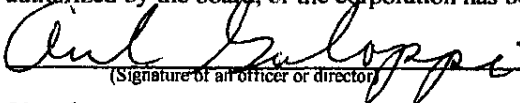
6984 NW 5th Court

(P.O. Box NOT acceptable)

Margate, FL 33063

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


(Signature of an officer or director)

ANDREA GALOPPI

(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


(Signature of Registered Agent)

FEBRUARY 1 2008

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (8/05)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 FEB 25 AM 10:59