

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000109401

FILED
Apr 12, 2011
Secretary of State

Entity Name: GEMINI INVESTMENT GROUP INC

Current Principal Place of Business:

9845 NW 133RD STREET
HIALEAH GARDENS, FL 33018

New Principal Place of Business:

Current Mailing Address:

9845 NW 133RD STREET
HIALEAH GARDENS, FL 33018

New Mailing Address:

C/O LOPEZ ACCOUNTING
1800 W 49TH STREET, STE 223
HIALEAH, FL 33012

FEI Number: 30-0517161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, JUAN
9845 NW 133RD STREET
HIALEAH GARDENS, FL 33018 US

Name and Address of New Registered Agent:

HERNANDEZ, JUAN C
9845 NW 133RD STREET
HIALEAH GARDENS, FL 33018 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: JUAN C HERNANDEZ

04/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HERNANDEZ, JUAN C
Address: 9845 NW 133RD STREET
City-St-Zip: HIALEAH GARDENS, FL 33018

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: JUAN C HERNANDEZ

P

04/12/2011

Electronic Signature of Signing Officer or Director

Date