

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000083608

Entity Name: GEMA GROUP, CORP.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

4420 NW 107TH AVE.
207
DORAL, FL 33178 US

New Principal Place of Business:

9385 NW 13TH STREET
MIAMI, FL 33172 US

Current Mailing Address:

4420 NW 107TH AVE.
207
DORAL, FL 33178 US

New Mailing Address:

P.O. BOX 226163
MIAMI, FL 33222 US

FEI Number: 27-1125819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MLP FINANCIAL GROUP, INC.
4005 NW 114TH AVE
5
DORAL, FL 33178 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: PD
Name: AGUIRRE, ABRAHAM F
Address: 9900 NW 44 TERRACE APT 102
City-St-Zip: DORAL, FL 33178 US

Title: VPD
Name: EL ASHUH, SARAH
Address: 9900 NW 44 TERRACE APT 102
City-St-Zip: DORAL, FL 33178 US

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: ABRAHAM AGUIRRE

PD

04/27/2011

Electronic Signature of Signing Officer or Director

Date