

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000083608

Entity Name: GEMA GROUP, CORP.

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

9385 NW 13TH STREET
MIAMI, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 226163
MIAMI, FL 33222 US

New Mailing Address:

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: P O BOX 226163
City-St-Zip: MIAMI, FL 33222 US

Title: VPD
Name: EL ASHUH, SARAH
Address: P O BOX 226163
City-St-Zip: MIAMI, FL 33222 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: SARAH EL ASHUH

VPD

04/23/2012

Electronic Signature of Signing Officer or Director

Date