

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000004322

FILED
Feb 03, 2012
Secretary of State

Entity Name: GEMINIS TWIN & TILE, CORP.

Current Principal Place of Business:

2657 SW 92 AVE
MIAMI, FL 33165

New Principal Place of Business:

9445 SW 39 ST
MIAMI, FL 33165

Current Mailing Address:

2657 SW 92 AVE
MIAMI, FL 33165

New Mailing Address:

9445 SW 39 ST
MIAMI, FL 33165

FEI Number: 27-1694376

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, LESTER
2657 SW 92 AVE
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

DIAZ, LESTER
9445 SW 39 ST
MIAMI, FL 33165 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: LESTER DIAZ

02/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DIAZ, LESTER
Address: 9445 SW 39 ST
City-St-Zip: MIAMI, FL 33165

Title: VP
Name: DIAZ, LESTER
Address: 9445 SW 39 ST
City-St-Zip: MIAMI, FL 33165

Title: TER
Name: DIAZ, LESTER
Address: 9445 SW 39 ST
City-St-Zip: MIAMI, FL 33165

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: LESTER DIAZ

PRIS

02/03/2012

Electronic Signature of Signing Officer or Director

Date