

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000032528

FILED
Mar 04, 2012
Secretary of State

Entity Name: GEMINIS CONSTRUCTION, INC

Current Principal Place of Business:

5055 NW 7TH STREET
#410
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

5055 NW 7TH STREET
#410
MIAMI, FL 33126

New Mailing Address:

FEI Number: 27-2354474

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTANA, SERGIO
5055 NW 7TH STREET
#410
MIAMI, FL 33126 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: SANTANA, SERGIO
Address: 5055 NW 7TH STREET, #410
City-St-Zip: MIAMI, FL 33126

Title: VPD
Name: SZENKMAN, ALEJANDRO
Address: 5055 NW 7TH STREET, #710
City-St-Zip: MIAMI, FL 33126

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: SERGIO SANTANA

PD

03/04/2012

Electronic Signature of Signing Officer or Director

Date