

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000037630

Entity Name: GEMINI CARDS, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

631 SW 23RD ROAD
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

631 SW 23RD ROAD
MIAMI, FL 33129

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, FRANCISCO J
631 SW 23RD ROAD
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

GONZALEZ, FRANCISCO J
631 SW 23RD ROAD
MIAMI, FL 33129 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:

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GONZALEZ, FRANCISCO J
Address: 631 SW 23RD ROAD
City-St-Zip: MIAMI, FL 33129

Title: VP
Name: ROSAS-GUYON, PATRICIA
Address: 631 SW 23RD ROAD
City-St-Zip: MIAMI, FL 33129

Title: VP
Name: GONZALEZ-GUYON, ALFRED
Address: 631 SW 23RD ROAD
City-St-Zip: MIAMI, FL 33129

Title: VP
Name: GONZALEZ-GUYON, NICKOLAS
Address: 631 SW 23RD ROAD
City-St-Zip: MIAMI, FL 33129

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: FRANCISCO J GONZALEZ

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date