

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000037895

Entity Name: GRUPO GEMO CORP

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

9737 NW 41 ST #300
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

9737 NW 41 ST #300
MIAMI, FL 33178

New Mailing Address:

FEI Number: 45-3029172

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIZARRO RAMIREZ, MARIA LUCIA
5813 NW 108 PLACE
DORAL, FL 33178 US

Name and Address of New Registered Agent:

PIZARRO RAMIREZ, MARIA LUCIA
9737 NW 41 ST #300
MIAMI, FL 33178 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:

Electronic Signature of Registered Agent

04/10/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PIZARRO RAMIREZ, MARIA LUCIA
Address: 9737 NW 41 ST #300
City-St-Zip: MIAMI, FL 33178

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: GERMAN MONSALVE

MR.

04/10/2012

Electronic Signature of Signing Officer or Director

Date