

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000039168

Entity Name: GEMINUS DESIGNS INC

FILED
Mar 30, 2012
Secretary of State

Current Principal Place of Business:

6555 N.W. 36TH ST
SUITE 205
VIRGINIA GARDENS, FL 33166 US

Current Mailing Address:

6555 N.W. 36TH ST
SUITE 205
VIRGINIA GARDENS, FL 33166 US

New Principal Place of Business:

9600 NW 25TH ST
SUITE 6D
DORAL, FL 33172 US

New Mailing Address:

2580 AZALEA AVE.
MIRAMAR, FL 33025 US

FEI Number: 27-2506206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTRO, ARMANDO
6555 N.W. 36TH ST
SUITE 205
VIRGINIA GARDENS, FL 33166 US

Name and Address of New Registered Agent:

CASTRO, ARMANDO
9600 NW 25TH ST
SUITE 6D
DORAL, FL 33172 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: ARMANDO CASTRO

03/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CASTRO, ARMANDO
Address: 9600 NW 25TH ST, SUITE 6D
City-St-Zip: DORAL, FL 33172 US

Title: VP
Name: CASTRO, JESSICA
Address: 9600 NW 25TH ST, SUITE 6D
City-St-Zip: DORAL, FL 33172 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: JESSICA CASTRO

VP

03/30/2012

Electronic Signature of Signing Officer or Director

Date