

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000058557

FILED
Feb 11, 2012
Secretary of State

Entity Name: GEMMA REALTY CORPORATION

Current Principal Place of Business:

20191 EAST COUNTRY CLUB DRIVE
STE #1609
AVENTURA, FL 331803012

New Principal Place of Business:

Current Mailing Address:

20191 EAST COUNTRY CLUB DRIVE
STE #1609
AVENTURA, FL 331803012

New Mailing Address:

FEI Number: 45-3020911

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 33071 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: PRES
Name: SOLOMON, GEOFFREY
Address: 20191 EAST COUNTRY CLUB DRIVE, STE#1609
City-St-Zip: AVENTURA, FL 331803012

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: GEOFFREY SOLOMON

MR

02/11/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date