

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000038982

FILED
Jan 17, 2011
Secretary of State

Entity Name: GEMINI HOLDINGS INTERNATIONAL, INC.

Current Principal Place of Business:

421 NE 13TH AVE
FT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

421 NE 13TH AVE
FT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 65-0838388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUPP AND ASSOCIATES
1322 SE 17TH ST
FT LAUDERDALE, FL 33316 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: STEWART, KATIE
Address: 421 NE 13TH AVE
City-St-Zip: FT LAUDERDALE, FL 33301

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: KATIE J STEWART

PD

01/17/2011

Electronic Signature of Signing Officer or Director

Date