

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17000027283

Entity Name: GEMIS US CORP

Current Principal Place of Business:

2751 N MIAMI AVE
SUITE 1
MIAMI, FL 33127

FILED
Apr 29, 2019
Secretary of State
9255106473CC

Current Mailing Address:

2751 N MIAMI AVE
SUITE 1
MIAMI, FL 33127 US

FEI Number: 82-0950281

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PINTO, JOSE MIGUEL
2751 N MIAMI AVE
SUITE 1
MIAMI, FL 33127 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 Date

Officer/Director Detail :

Title	P	Title	VP
Name	PINTO, JOSE MIGUEL	Name	SCHIRARD, PATRICK
Address	2751 N MIAMI AVE SUITE 1	Address	2751 N MIAMI AVE SUITE 1
City-State-Zip:	MIAMI FL 33127	City-State-Zip:	MIAMI FL 33127
Title	SEC		
Name	BROWN, DAVID		
Address	2751 N MIAMI AVE SUITE 1		
City-State-Zip:	MIAMI FL 33127		

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: DAVID BROWN

SECRETARY

04/29/2019

Electronic Signature of Signing Officer/Director Detail Date