

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19000046180

Entity Name: GEMA HOLDINGS CORP.

Current Principal Place of Business:

2550 NW 79 AVE
SUITE 100
MIAMI, FL 33122

Current Mailing Address:

2550 NW 79 AVE
SUITE 100
MIAMI, FL 33122 US

FEI Number: 84-2018477

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LICHTENSTEIN, GUY R SR
2550 NW 72 AVE
SUITE 100
MIAMI, FL 33122 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
Name LICHTENSTEIN, GUY R SR
Address 2550 NW 72 AVE STE 100
City-State-Zip: MIAMI FL 33122

Title VP
Name LICHTENSTEIN, ANGELA I
Address 2550 NW 72 AVE STE 100
City-State-Zip: MIAMI FL 33122

Title T
Name LICHTENSTEIN, ENRIQUE H JR
Address 2550 NW 72 AVE STE 100
City-State-Zip: MIAMI FL 33122

Title S
Name LICHTENSTEIN, MARIA
Address 2550 NW 72 AVE STE 100
City-State-Zip: MIAMI FL 33122

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: GUY LICHTENSTEIN

P

02/27/2021

Electronic Signature of Signing Officer/Director Detail

Date