

**2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P22000069319

**Entity Name:** GEMISA 1331 CORPORATION

**Current Principal Place of Business:**

1331 BRICKELL BAY DRIVE #3609  
MIAMI, FL 33131

**Current Mailing Address:**

1331 BRICKELL BAY DRIVE #3609  
MIAMI, FL 33131 US

**FEI Number:** 92-1130488

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

360 CORPORATE SOLUTIONS  
2600 S DOUGLAS RD  
PH8  
CORAL GABLES, FL 33134 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:** MAURICIO D. RIVERO

02/09/2023

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title PD  
Name FERNANDEZ MIRANDA, GERARDO  
Address 1331 BRICKELL BAY DRIVE #3609  
City-State-Zip: MIAMI FL 33131

*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:** GERARDO FERNANDEZ MIRANDA

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02/09/2023

Electronic Signature of Signing Officer/Director Detail

Date