

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000002247

Entity Name: GEMESIS, INC.

Current Principal Place of Business:

28 WEST 44TH STREET 1204
NEW YORK, NY 10036

Current Mailing Address:

28 WEST 44TH STREET 1204
NEW YORK, NY 10036

FEI Number: 46-2673619

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH LTD, INC.
155 OFFICE PLAZA DRIVE
TALLAHASSEE, FL 32301 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 SECRETARY & TREASURER
Name CHERNICK, MICHAEL
Address 28 WEST 44TH STREET 1204
City-State-Zip: NEW YORK NY 10036

Title PRESIDENT
Name MEHTA, SURAJ J
Address 28 WEST 44TH STREET 1204
City-State-Zip: NEW YORK NY 10036

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: MICHAEL CHERNICK

**SECRETARY &
TREASURER**

04/14/2014

Electronic Signature of Signing Officer/Director Detail

Date