

**2015 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:** Yes

**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

Title SECRETARY  
Name TONGSON, TERESA MS  
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:** TERESA TONGSON

SECRETARY

03/18/2015

Electronic Signature of Signing Officer/Director Detail

Date