2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G97934

Apr 14, 2010 Secretary of State

Entity Name: GEM TECHNOLOGY INTERNATIONAL, CORP.

Current Principal Place of Business: New Principal Place of Business:

2800 PONCE DE LEON BLVD. 2665 SOUTH BAYSHORE DRIVE

SUITE 1100 SUITE 300

CORAL GABLES, FL 33134 US MIAMI, FL 33133 US

Current Mailing Address: New Mailing Address:

2800 PONCE DE LEON BLVD. 2665 SOUTH BAYSHORE DRIVE **SUITE 1100**

SUITE 300

CORAL GABLES, FL 33134 US MIAMI, FL 33133 US

FEI Number: 59-2429897 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ARNAIZ, LIVIA ARNAIZ, LIVIA

2800 PÓNCE DE LEON BLVD. 2665 SOUTH BAYSHORE DRIVE

SUITE 1100 SUITE 300

MIAMI, FL 33133 US 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: 04/14/2010

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

LEAR, CHRISTOPHER Name:

2665 SOUTH BAYSHORE DRIVE, SUITE #300 Address:

City-St-Zip: MIAMI, FL 33133

Title:

Name: EASTON, JOE W.

2665 SOUTH BAYSHORE DRIVE, SUITE #300 Address:

MIAMI, FL 33133 City-St-Zip:

Title: CFOC ARNAIZ, LIVIA Name:

2665 SOUTH BAYSHORE DRIVE, SUITE #300 Address:

City-St-Zip: MIAMI, FL 33133

Title: ST

ARNAIZ, LIVIA Name:

Address: 2665 SOUTH BAYSHORE DRIVE, SUITE #300

City-St-Zip: MIAMI, FL 33133

Title: **EXVP**

Name: HENSLEY, WILLIE

2665 SOUTH BAYSHORE DRIVE, SUITE #300 Address:

City-St-Zip: MIAMI, FL 33133

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: LIVIA ARNAIZ CEO 04/14/2010