

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000108830

FILED
Apr 30, 2012
Secretary of State

Entity Name: GEMSTONE REAL ESTATE HOLDINGS, INC.

Current Principal Place of Business:

950 NW 22 AVE
MIAMI, FL 33125

New Principal Place of Business:

2050 CORAL WAY
SUITE # 204
MIAMI, FL 33145

Current Mailing Address:

PO BOX 451438
MIAMI, FL 33245

New Mailing Address:

FEI Number: 65-1058003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIMA, LY
950 NW 22 AVE
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

LIMA, LY
2050 CORAL WAY
SUITE # 204
MIAMI, FL 33145 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: LY LIMA

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LIMA, LY
Address: 2050 CORAL WAY STE # 204
City-St-Zip: MIAMI, FL 33145

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: LY LIMA

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date