

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000086427

FILED
Apr 14, 2010
Secretary of State

Entity Name: GEM TECHNOLOGY-PRC, INC.

Current Principal Place of Business:

2800 PONCE DE LEON BOULEVARD
SUITE 1100
CORAL GABLES, FL 33134

New Principal Place of Business:

2665 SOUTH BAYSHORE DRIVE
SUITE 300
MIAMI, FL 33133

Current Mailing Address:

2800 PONCE DE LEON BOULEVARD
SUITE 1100
CORAL GABLES, FL 33134

New Mailing Address:

2665 SOUTH BAYSHORE DRIVE
SUITE 300
MIAMI, FL 33133

FEI Number: 26-3190138

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARNAIZ, LIVIA
2800 PONCE DE LEON BOULEVARD
SUITE 1100
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

ARNAIZ, LIVIA
2665 SOUTH BAYSHORE DRIVE
SUITE 300
MIAMI, FL 33133 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: CEO
Name: ARNAIZ, LIVIA
Address: 2665 SOUTH BAYSHORE DRIVE, #300
City-St-Zip: MIAMI, FL 33133

Title: P
Name: EASTON, JOE
Address: 2665 SOUTH BAYSHORE DRIVE, #300
City-St-Zip: MIAMI, FL 33133

Title: EXVP
Name: LEAR, CHRISTOPHER
Address: 2665 SOUTH BAYSHORE DRIVE, #300
City-St-Zip: MIAMI, FL 33133

Title: EXVP
Name: HENSLEY, WILLIE F
Address: 2665 SOUTH BAYSHORE DRIVE, #300
City-St-Zip: MIAMI, FL 33133

Title: ST
Name: ARNAIZ, LIVIA
Address: 2665 SOUTH BAYSHORE DRIVE, #300
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

Electronic Signature of Signing Officer or Director

Date