2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Sep 13, 2004 8:00 am Secretary of State **DOCUMENT # P99000095233** 09-13-2004 90006 045 ***150.00 1 Entity Namo SAI GEMS INTERNATIONAL INC. Principal Place of Business Mailing Address 54072831 36 NE 1ST STREET, #112 36 NE 1ST STREET, #112 MIAMI, FL 33132 MIAMI, FL 33132 2. Principal Place of Business 3. Mailing Address -Suite, Apt.#.etc.---Suite-Apt-#Feto-Chg-P----CR2E034:(10/03)= -09082004--City & State 4 FEI Number Applied For City & State 65-0957988 Not Applicable \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BUDHRANI, KISHORE Street Address (P.O. Box Number is Not Acceptable) 20505 S. DIXIE HWY, #959 MIAMI, FL 33189 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Due by September 8, 2004 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS Z Change ☐ Addition TITLE ☐ Defete TITLE BUDHRANI, GHANSHAM K BUHDRANI, GHANSHAM K NAME NAME RM bol, Fullcorp Centre 53-55 CHATHAM RD RM 1319, BEVERLEY COMM.CENTRE 87-105 CHATH STREET ADDRESS STREET ADDRESS CITY-ST-ZIP KOWLOON, HONG KONG, CITY-ST-ZIP KOWLOON, HONG KUNG Change Addition D Delete TITLE TITLE BUDHRAMI, DEEPAK G RM 601, Fullcorp Centre, 53-55 CHATHAM RD BUHDRANI, DEEPAK G NAME RM 1319, BEVERLEY COMM.CENTRE 87-105 CHATH STREET ADDRESS STREET ADDRESS CITY-ST-ZIP KOWLOON, HONG KONG. CITY-ST-ZIP KOWLOON HONG KONG TITLE Change Addition TITLE BUDHRANI, KUMAR G RM 601 FUILCOIP CRATIC 55-55 CHATHAM BUHDRANI, KUMAR G NAME NAME. STREET ADDRESS RM 1319, BEVERLEY COMM.CENTRE 87-105 CHATH STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP KOWLOON, HONG KONG, KOWLOON HONG KONG TITLE Change DILE ☐ Delete **BUHDRANI, NITESH** NAME NITECH BUDHRANI NITESH RM 1319, BEVERLEY COMM.CENTRE 87-105 CHATH 1901 Brickall Ave Apt B-811 MIRMI FL 33129 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP KOWLOON, HONG KONG, Change Addition ☐ Defete TITLE NAME_ NAME^{*} STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change . Addition TITLE NAME NAME STREET ADDRESS STREET ADORESS. CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED