2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Secretary of State DOCUMENT # P05000003008 05-16-2007 90022 029 ***150.00 1. Entity Name GEM FLORAL CORP. Principal Place of Business Mailing Address 40114002 1700 NW 96TH AVE 1700 NW 96TH AVE DORAL, FL 33172 DORAL, FL 33172 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 2283 NW 82 AUE. 22:83 NW 82 AVE. Suite, Apt. #, etc. 04302007 CR2E034 (12/06) Cha-P City & State City & State Applied For 4. FEI Number DORAL DORAL 55-0888886 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 Zip Code 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 П Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. Addition ☐ Change PD TITLE TITLE ☐ Delete PUEBLA, LUIS NAME NAME 2283 NW 82 AVE. STREET ADDRESS STREET ADDRESS 1700 NW 96TH AVE CITY-ST-ZIP MIAMI, FL 33172 CITY-ST-ZIP MIAMI, FL 33122 Change Addition ☐ Delete TITLE TITLE CHRISTIANSEN, MICHAEL NAME NAME 2283 NW 82 AVE. 1700 NW 96TH AVE STREET ADDRESS STREET ADDRESS MIAMI FL 33122 CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33172 ☐ Addition ☐ Change STD ☐ Delete TITLE TITLE GONZALEZ, LUIS NAME 2203 NW 82 AVE . STREET ADDRESS 1700 NW 96 AVE STREET ADDRESS MIAMI, FL 33122 CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33122 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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.

Michael Christianson 4.29.07

FILED

May 16, 2007 8:00 am