

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000095233

FILED
Feb 24, 2011
Secretary of State

Entity Name: SAI GEMS INTERNATIONAL INC.

Current Principal Place of Business:

36 NE 1ST STREET
SUITE 110-112
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

36 NE 1ST STREET
SUITE 110-112
MIAMI, FL 33132

New Mailing Address:

FEI Number: 65-0957988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUDHRANI, NITESH
1901 BRICKELL AVE
APT. B811
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BUHDRANI, GHANSHAM K
Address: 06, 3/F, FU HANG BLDG., 1 HOK YUEN ST.,
City-St-Zip: HUNG HOM, KOWLOON, HK HONG KONG

Title: D
Name: BUHDRANI, DEEPAK G
Address: 06, 3/F, FU HANG BLDG., 1 HOK YUEN ST.,
City-St-Zip: HUNG HOM, KOWLOON, HK HONG KONG

Title: D
Name: BUHDRANI, KUMAR G
Address: 06, 3/F, FU HANG BLDG., 1 HOK YUEN ST.,
City-St-Zip: HUNG HOM, KOWLOON, HK HONG KONG

Title: D
Name: BUHDRANI, NITESH
Address: 06, 3/F, FU HANG BLDG., 1 HOK YUEN ST.,
City-St-Zip: HUNG HOM, KOWLOON, HK HONG KONG

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: NITESH BUDHRANI

D

02/24/2011

Electronic Signature of Signing Officer or Director

Date