

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000004057

FILED
Apr 27, 2011
Secretary of State

Entity Name: GEM FAMILY INTERESTS, INC.

Current Principal Place of Business:

20201 EAST COUNTRY CLUB DRIVE
#806
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

20201 EAST COUNTRY CLUB DRIVE
#806
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 46-0524351

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOBIN, MICHAEL S
11900 BISCAYNE BLVD.
SUITE 740
MIAMI, FL 33181 US

Name and Address of New Registered Agent:

METTA, GABRIEL
20201 EAST COUNTRY CLUB DRIVE
806
AVENTURA, FL 33180 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: GABRIEL METTA

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,D
Name: METTA, GABRIEL
Address: 20201 EAST COUNTRY CLUB DRIVE, #806
City-St-Zip: AVENTURA, FL 33180

Title: VP,D
Name: METTA, MIREILLE
Address: 20201 EAST COUNTRY CLUB DRIVE, #806
City-St-Zip: AVENTURA, FL 33180

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: GABRIEL METTA

PD

04/27/2011

Electronic Signature of Signing Officer or Director

Date