

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000004057

Entity Name: GEM FAMILY INTERESTS, INC.

Current Principal Place of Business:

20201 EAST COUNTRY CLUB DRIVE
#806
AVENTURA, FL 33180

Current Mailing Address:

20201 EAST COUNTRY CLUB DRIVE
#806
AVENTURA, FL 33180

FEI Number: 46-0524351

Certificate of Status Desired: No

Name and Address of Current 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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

Title VP,D
Name METTA, MIREILLE
Address 20201 EAST COUNTRY CLUB DRIVE,
 #806
City-State-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

PRESIDENT

02/05/2013

Electronic Signature of Signing Officer/Director Detail

Date