

2018 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000208291

Entity Name: HEART GEMS U.S.A., LLC

Current Principal Place of Business:

3296 N. FEDERAL HWY., #39588
FT. LAUDERDALE, FL 33339-9588

Current Mailing Address:

3296 N. FEDERAL HWY., #39588
FT. LAUDERDALE, FL 33339-9588 US

FEI Number: 81-5380537

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

SHARE, REUBIN
3296 N. FEDERAL HWY., #39588
FT. LAUDERDALE, FL 33339-9588 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

Authorized Person(s) Detail :

Title AMBR
Name TORANZO CLAURE, MIGUEL
Address 3296 N. FEDERAL HWY., #39588
City-State-Zip: FT. LAUDERDALE FL 33339-9588

Title AMBR
Name SHARE, REUBIN
Address 3296 N. FEDERAL HWY., #39588
City-State-Zip: FT. LAUDERDALE FL 33339-9588

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: REUBIN SHARE

AMBR

04/17/2018

Electronic Signature of Signing Authorized Person(s) Detail

Date