

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 436846

FILED
Jan 04, 2007
Secretary of State

Entity Name: PAN AMERICAN GEM CORPORATION

Current Principal Place of Business:

139 NE 1ST STREET
SUITE 210
MIAMI, FL 33132 US

New Principal Place of Business:

Current Mailing Address:

139 NE 1ST STREET
SUITE 210
MIAMI, FL 33132 US

New Mailing Address:

FEI Number: 59-1492167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENHOCH, JACOBO
13347 SW 36TH ST.
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

ROSENHOCH, JOEL A VP, SEC
13347 SW 36TH ST.
MIAMI, FL 33175 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: JOEL ROSENHOCH

01/04/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROSENHOCH, JACOBO,
Address: 13347 SW 36TH ST
City-St-Zip: MIAMI, FL 33175 US

Title: V () Delete
Name: ROSENHOCH, JOEL
Address: 13347 SW 36TH ST
City-St-Zip: MIAMI, FL 33175 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ROSENHOCH, JACOBO,
Address: 13347 SW 36TH ST
City-St-Zip: MIAMI, FL 33175 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: JOEL ROSENHOCH

V

01/04/2007

Electronic Signature of Signing Officer or Director

Date