2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 436846

FILED Jan 04, 2008 Secretary of State

Entity Name: PAN AMERICAN GEM CORPORATION

| Entity Na | ME: PAN AME | ERICAN GEMI CORPORATION | | | |
|---|---|----------------------------------|---|--|--|
| Current Principal Place of Business: | | | New Principal Place o | New Principal Place of Business: | |
| 139 NE 15 SUITE 21 MIAMI, FL | | | | | |
| Current Mailing Address: | | | New Mailing Address | New Mailing Address: | |
| 139 NE 19 SUITE 21 MIAMI, FL | | | | | |
| FEI Number | : 59-1492167 | FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and | d Address of C | Current Registered Agent: | Name and Address of | ne and Address of New Registered Agent: | |
| MIAMI, FL The above | e of Florida. | submits this statement for the p | ourpose of changing its registered | l office or registered agent, or both, | |
| 01014/1101 | | ic Signature of Registered Age | ent | Date | |
| Election Ca | mpaign Financin | g Trust Fund Contribution (). | | | |
| OFFICERS AND DIRECTORS: | | | ADDITIONS/CHANGE | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: Name: Address: City-St-Zip: | PD () ROSENHOCH, 13347 SW 36T MIAMI, FL 331 | H ST | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | V () ROSENHOCH, 13347 SW 36T MIAMI, FL 331 | н ѕт | Title: Name: Address: City-St-Zip: | () Change() Addition | |
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I hereby certify that the information supplied with this filing does not qualify 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 VP. 01/04/2008