2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 436846

FILED Jan 04, 2011 Secretary of State

Entity Name: PAN AMERICAN GEM CORPORATION

Current Principal Place of Business: New Principal Place of Business:

139 NE 1ST STREET SUITE 500 MIAMI, FL 33132 U

Current Mailing Address: New Mailing Address:

139 NE 1ST STREET SUITE 500 MIAMI, FL 33132 US

FEI Number: 59-1492167 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

ROSENHOCH, JOEL A VP, SEC
13347 SW 36TH ST.
500
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 01/04/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: ROSENHOCH, JOEL Address: 13347 SW 36TH ST City-St-Zip: MIAMI, FL 33175 US

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: JOEL ROSENHOCH P 01/04/2011