2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 14, 2011
Secretary of State

DOCUMENT# 485420

Entity Name: JOSEPH W. TENHAGEN GEMSTONES, INC.

Current Principal Place of Business:

36 N.E. 1ST ST, #419
MIAMI, FL 33132

New Principal Place of Business:

36 N.E. FIRST STREET
#419
MIAMI, FL 33132

Current Mailing Address:

36 N.E. 1ST ST, #419
MIAMI, FL 33132

New Mailing Address:

36 N.E. FIRST STREET
#419
MIAMI, FL 33132

FEI Number: 59-1615887 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

TENHAGEN, JOSEPH W
36 N.E. 1ST ST #419
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

TENHAGEN, JOSEPH W
36 N.E. FIRST STREET
#419
MIAMI, FL 33132 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: 04/14/2011

Electronic Signature of Registered Agent — Date

OFFICERS AND DIRECTORS:

Title: PD
Name: TENHAGEN, JOSEPH W
Address: 7324 S.W. 134TH COURT
City-St-Zip: MIAMI, FL 33183

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: JOSEPH W. TENHAGEN PD 04/14/2011

Electronic Signature of Signing Officer or Director — Date