

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 495401

Entity Name: GEM CUTTING CO., INC.

FILED
Jan 27, 2011
Secretary of State

Current Principal Place of Business:

36 N.E. 1ST ST.
1018
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

36 N.E. 1ST ST.
1018
MIAMI, FL 33132

New Mailing Address:

FEI Number: 59-1670656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARED, LISA
1400 SALZEDO #504
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PT
Name: PEKAR, GILBERT T
Address: 36 N.E. 1 STREET. #1018
City-St-Zip: MIAMI, FL 33132

Title: S
Name: CASTILLA, ELSA
Address: 36 N.E. 1 ST. #1018
City-St-Zip: MIAMI, FL 33132

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: GILBERT T PEKAR

PRES

01/27/2011

Electronic Signature of Signing Officer or Director

Date