

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 613718

FILED  
Apr 09, 2012  
Secretary of State

**Entity Name:** BARBERIS GEMS INC.

**Current Principal Place of Business:**

36 NE 1 ST  
#323  
MIAMI, FL 33132

**New Principal Place of Business:**

**Current Mailing Address:**

36 NE 1 ST  
#323  
MIAMI, FL 33132

**New Mailing Address:**

FEI Number: 59-2057873

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

BARBERIS, LEE ANN  
36 NE 1 ST  
#323  
MIAMI, FL 33132 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: P  
Name: BARBERIS, LEE ANN  
Address: 36 NE 1 ST #323  
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: LEE ANN BARBERIS

PRES

04/09/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date