

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H78796

FILED
Apr 21, 2006
Secretary of State

Entity Name: WORLD GEM CENTER, INC.

Current Principal Place of Business:

169 E FLAGLER ST
STE 1024
MIAMI, FL 33131 US

Current Mailing Address:

169 E FLAGLER ST
STE 1024
MIAMI, FL 33131 US

New Principal Place of Business:

19275 BISCAYNE BLVD
STE 206
AVENTURA, FL 33180 US

New Mailing Address:

19275 BISCAYNE BLVD
STE 206
AVENTURA, FL 33180 US

FEI Number: 59-2591419

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STERN, TIBOR
169 E FLAGLER ST
STE 1024
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

STERN, TIBOR
19275 BISCAYNE BLVD
STE 206
AVENTURA, FL 33180 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:

04/21/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DS () Delete
Name: STERN, TIBOR,
Address: 169 E FLAGLER ST STE 1024
City-St-Zip: MIAMI, FL

Title: DP () Delete
Name: STERN, HANA
Address: 169 E FLAGLER STE STE 1024
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DS (X) Change () Addition
Name: STERN, TIBOR,
Address: 19275 BISCAYNE BLVD SUITE 206
City-St-Zip: AVENTURA, FL 33180 US

Title: DP (X) Change () Addition
Name: STERN, HANA
Address: 19275 BISCAYNE BLVD SUITE 206
City-St-Zip: AVENTURA, FL 33180 US

I hereby certify that the information supplied with this filing does not qualify for the 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: TIBOR STERN

DS

04/21/2006

Electronic Signature of Signing Officer or Director

Date