

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J43329

FILED
Jan 06, 2011
Secretary of State

Entity Name: GEM MANAGEMENT HOLDINGS, INC.

Current Principal Place of Business:

3020 N FEDERAL HWY #11B
FT LAUDERDALE, FL 33306 US

New Principal Place of Business:

Current Mailing Address:

3020 N FEDERAL HWY #11B
FT LAUDERDALE, FL 33306 US

New Mailing Address:

FEI Number: 59-2756276 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

KELLY, JOHN F
3020 N FEDERAL HWY #11B
FT LAUDERDALE, FL 33306 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: D
Name: HUSSAIN, SYED M
Address: 1046 BARRINGTON ST, 3RD FLOOR
City-St-Zip: HALIFAX, NS B3H 2R1 CA

Title: D
Name: HUSSAIN, GLORIA
Address: 1046 BARRINGTON ST, 3RD FLOOR
City-St-Zip: HALIFAX, NS B3H 2R1 CA

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: S HUSSAIN

P

01/06/2011

Electronic Signature of Signing Officer or Director

Date