

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M95702

FILED
Jan 23, 2012
Secretary of State

Entity Name: INDIA GEMS INTERNATIONAL, INC.

Current Principal Place of Business:

36 NE 1ST ST
STE 302
MIAMI, FL 33132 US

New Principal Place of Business:

36 NE 1ST ST
STE 240
MIAMI, FL 33132 US

Current Mailing Address:

MALIK MAKHIJA
36 NE 1 ST, STE 302
MIAMI, FL 33132 US

New Mailing Address:

MALIK MAKHIJA
36 NE 1 ST, STE 240
MIAMI, FL 33132 US

FEI Number: 65-0110399

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAKHIJA, MALIK
36 N.E. 1ST ST.
S302
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

MAKHIJA, MALIK
36 N.E. 1ST ST.
S240
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: MALIK MAKHIJA

01/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: MAKHIJA, MALIK
Address: 36 N.E. 1ST ST. 302
City-St-Zip: MIAMI, FL

Title: DS
Name: MAKHIJA, ELVIRA
Address: 36 N.E. 1ST ST. 302
City-St-Zip: MIAMI, FL

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: MALIK MAKHIJA

DP

01/23/2012

Electronic Signature of Signing Officer or Director

Date