

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000006754

FILED  
Jan 03, 2008  
Secretary of State

**Entity Name:** MOOSA AND SHEILA EBRAHIMIAN AND FAMILY FOUNDATION, INC.

**Current Principal Place of Business:**

18151 N.E. 31ST COURT  
APT. 1201-C  
BISCAYNE COVE, FL 33160

**New Principal Place of Business:**

**Current Mailing Address:**

C/O GLOBAL GEM CORP.  
425 MADISON AVE, STE 400  
NEW YORK, NY 10017

**New Mailing Address:**

**FEI Number:** 65-0797983

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

EBRAHIMIAN, MOOSA  
18151 N.E. 31ST COURT  
APT. 1201-C  
BISCAYNE COVE, FL 33160 US

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

EBRAHIMIAN, MOOSA  
18151 N.E. 31ST COURT  
APT. 1201-C  
AVENTURA, FL 33160 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: \_\_\_\_\_

01/03/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: EBRAHIMIAN, MOOSA  
Address: 18151 N.E. 31 COURT APT. 1201-C  
City-St-Zip: NO. MIAMI, FL 33160

Title: D ( ) Delete  
Name: EBRAHIMIAN, SHEILA  
Address: 18151 NE 31 COURT, APT #1201-C  
City-St-Zip: N MIAMI BEACH, FL 33160

Title: D ( ) Delete  
Name: EBRAHIMIAN, ROBERT  
Address: 30 GRACE AVE, APT 1K  
City-St-Zip: GREAT NECK, NY 11021

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: EBRAHIMIAN, MOOSA  
Address: 18151 N.E. 31 COURT APT. 1201-C  
City-St-Zip: AVENTURA, FL 33160

Title: D (X) Change ( ) Addition  
Name: EBRAHIMIAN, SHEILA  
Address: 18151 NE 31 COURT, APT #1201-C  
City-St-Zip: AVENTURA, FL 33160

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MOOSA EBRAHIMIAN

PRES

01/03/2008

Electronic Signature of Signing Officer or Director

Date