

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000006754

FILED
Jan 16, 2009
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:

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

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

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

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

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

01/16/2009

Electronic Signature of Signing Officer or Director

Date