2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000006754

FILED Jan 05, 2012 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 65-0797983 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

Name: EBRAHIMIAN, MOOSA

Address: 18151 N.E. 31 COURT APT. 1201-C

City-St-Zip: AVENTURA, FL 33160

Title: D

Name: EBRAHIMIAN, SHEILA

Address: 18151 NE 31 COURT, APT #1201-C

City-St-Zip: AVENTURA, FL 33160

Title: D

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

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MOOSA EBRAHIMIAN PRES 01/05/2012