

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000079081

Entity Name: AMAZON GEMS INC

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

410 CEZANNE DR
OSPREY, FL 34229

New Principal Place of Business:

3528 SANCTUARY DR
ST CLOUD, FL 34769

Current Mailing Address:

410 CEZANNE DR
OSPREY, FL 34229

New Mailing Address:

3528 SANCTUARY DR
ST CLOUD, FL 34769

FEI Number: 59-3671736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINHEIRO, DURVAL C
410 CEZANNE DR
OSPREY, FL 34229 US

Name and Address of New Registered Agent:

PINHEIRO, FERNANDO C
3528 SANCTUARY DR
ST CLOUD, FL 34769 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: FERNANDO C PINHEIRO

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PINHEIRO, FERNANDO C
Address: 3528 SANCTUARY DR
City-St-Zip: ST CLOUD, FL 34769

Title: V
Name: PINHEIRO, DURVAL C
Address: 410 CEZANNE DR
City-St-Zip: OSPREY, FL 34229

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: FERNANDO C PINHEIRO

P

04/24/2012

Electronic Signature of Signing Officer or Director

Date