

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000092221

FILED  
Mar 31, 2004  
Secretary of State

Entity Name: GEMS INTERNATIONAL CORP.

## Current Principal Place of Business:

808 BRICKELL KEY DRIVE  
SUITE 910  
MIAMI, FL 33131

## New Principal Place of Business:

625 DE LEON DRIVE  
MIAMI SPRINGS, FL 33166

## Current Mailing Address:

3785 NW 82 AVE  
SUITE 102  
MIAMI, FL 33166

## New Mailing Address:

FEI Number: 65-1043916      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HOZ & CO.  
3785 NW 82ND AVENUE  
STE 102  
MIAMI, FL 33166

## 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: RODRIGUEZ-DIAZ, ILIA  
Address: 808 BRICKELL KEY DR #1601  
City-St-Zip: MIAMI, FL 33131

Title: S ( ) Delete  
Name: VAZQUEZ, LYANNA C  
Address: 808 BRICKELL AVE #1601  
City-St-Zip: MIAMI, FL 33131

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: RODRIGUEZ-DIAZ, ILIA  
Address: 625 DE LEON DRIVE  
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: S (X) Change ( ) Addition  
Name: VAZQUEZ, LYANNA C  
Address: 625 DE LEON DRIVE  
City-St-Zip: MIAMI SPRINGS, FL 33166

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ILIA RODRIGUEZ-DIAZ

DIR

03/31/2004

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date