

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