

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000092221

FILED
Mar 14, 2009
Secretary of State

Entity Name: GEMS INTERNATIONAL CORP.

Current Principal Place of Business:

444 BRICKELL AVENUE
SUITE 51-512
MIAMI, FL 33131

New Principal Place of Business:

1031 BLUEBIRD AVENUE
MIAMI SPRINGS, FL 33166

Current Mailing Address:

8180 NW 36 ST
STE 420
MIAMI, FL 33166

New Mailing Address:

1031 BLUEBIRD AVENUE
MIAMI SPRINGS, FL 33166

FEI Number: 65-1043916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DE LA HOZ, LEO
8180 NW 36 STREET
STE 420
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

RANIERE, VINNIE
1031 BLUEBIRD AVENUE
MIAMI SPRINGS, FL 33166 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: VINCENT J RANIERE

03/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RANIERE, ILIA
Address: 1031 BLUEBIRD AVE
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: S () Delete
Name: VAZQUEZ, LYANNA C
Address: 1031 BLUEBIRD AVE
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: PRES () Change (X) Addition
Name: RANIERE, VINCENT J
Address: 1031 BLUEBIRD AVENUE
City-St-Zip: MIAMI SPRINGS, FL 33166

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

SIGNATURE: VINCENT J RANIERE

PRES

03/14/2009

Electronic Signature of Signing Officer or Director

Date