

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000108830

FILED
Jan 23, 2009
Secretary of State

Entity Name: GEMSTONE REAL ESTATE HOLDINGS, INC.

Current Principal Place of Business:

2645-A NW 20 STREET
MIAMI, FL 33142

New Principal Place of Business:

950 NW 22 AVE
MIAMI, FL 33125

Current Mailing Address:

PO BOX 451438
MIAMI, FL 33245

New Mailing Address:

FEI Number: 65-1058003 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIMA, LY
2645-A NW 20 STREET
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

LIMA, LY
950 NW 22 AVE
MIAMI, FL 33125 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: LY LIMA 01/23/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LIMA, LY
Address: 2645-A NW 20 STREET
City-St-Zip: MIAMI, FL 33142

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LIMA, LY
Address: 950 NW 22 AVE
City-St-Zip: MIAMI, FL 33125

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: LY LIMA PD 01/23/2009

Electronic Signature of Signing Officer or Director Date