

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000108830

**FILED**  
**Apr 30, 2012**  
**Secretary of State**

**Entity Name:** GEMSTONE REAL ESTATE HOLDINGS, INC.

**Current Principal Place of Business:**

950 NW 22 AVE  
MIAMI, FL 33125

**New Principal Place of Business:**

2050 CORAL WAY  
SUITE # 204  
MIAMI, FL 33145

**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  
950 NW 22 AVE  
MIAMI, FL 33125 US

**Name and Address of New Registered Agent:**

LIMA, LY  
2050 CORAL WAY  
SUITE # 204  
MIAMI, FL 33145 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

04/30/2012

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: LIMA, LY  
Address: 2050 CORAL WAY STE # 204  
City-St-Zip: MIAMI, FL 33145

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: LY LIMA

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04/30/2012

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

\_\_\_\_\_  
Date