

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000023772

FILED
Apr 26, 2004
Secretary of State

Entity Name: STHELLA GEMS COLLECTION, INC.

Current Principal Place of Business:

15640 SW 80TH STREET
302
MIAMI, FL 33193

New Principal Place of Business:

2300 WOODWIND TRAIL
912
MELBOURNE, FL 32935

Current Mailing Address:

15640 SW 80TH STREET
302
MIAMI, FL 33193

New Mailing Address:

2300 WOODWIND TRAIL
912
MELBOURNE, FL 32935

FEI Number: 65-1105608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, HIGINIO
2961 S.W. 15TH ST.
MIAMI, FL 33145 US

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: PD () Delete
Name: MARTINEZ, ESTELA
Address: 15640 SW 80TH STREET, #302
City-St-Zip: MIAMI, FL 33193

Title: VD () Delete
Name: MARTINEZ, LUCRECIA I
Address: 15640 SW 80TH STREET, #302
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MARTINEZ, ESTELA
Address: 2300 WOODWIND TRAIL, #912
City-St-Zip: MELBOURNE, FL 32935

Title: VD (X) Change () Addition
Name: MARTINEZ, LUCRECIA I
Address: 2300 WOODWIND TRAIL # 912
City-St-Zip: MELBOURNE, FL 32935

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: ESTELA MARTINEZ

PD

04/26/2004

Electronic Signature of Signing Officer or Director

_____ Date