

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000040158

Entity Name: GEM MEDICAL, INC.

FILED
Jan 11, 2010
Secretary of State

Current Principal Place of Business:

8028 NW 154 ST
MIAMI LAKES, FL 33016

New Principal Place of Business:

Current Mailing Address:

8028 NW 154 ST
MIAMI LAKES, FL 33016

New Mailing Address:

FEI Number: 65-1115993

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALFONSO, CELIA
7866 WEST 34 LANE, UNIT 201
HIALEAH, FL 33018 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: D
Name: ALFONSO, CELIA
Address: 7866 WEST 34 LANE, UNIT 201
City-St-Zip: HIALEAH, FL 33018

Title: D
Name: MENDOZA, RAFAEL
Address: 6785 SW 40ST
City-St-Zip: MIAMI, FL 33155

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: CELIA ALFONSO

D

01/11/2010

Electronic Signature of Signing Officer or Director

Date