

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000060834

FILED
Apr 11, 2011
Secretary of State

Entity Name: GEM INSURANCE BUSINESS OFFICE, CORP.

Current Principal Place of Business:

1800 W 49 STREET STE 213
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

1800 W 49 STREET STE 213
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 65-1114099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, MARIA E
1800 W 49 STREET STE 213
HIALEAH, FL 33012 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

OFFICERS AND DIRECTORS:

Title: MS
Name: MONTANEZ, MARGARITA
Address: 762 NW 32 PL
City-St-Zip: MIAMI, FL 33125

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: MARIA ELVIRA GONZALEZ

DIRE

04/11/2011

Electronic Signature of Signing Officer or Director

Date