

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000063644

Entity Name: R M GEMS, INC.

FILED
Jan 05, 2010
Secretary of State

Current Principal Place of Business:

455 HARBOR DRIVE
KEY BISCAYNE, FL 33149

New Principal Place of Business:

14 NE 1ST AVE
800
MIAMI, FL 33132

Current Mailing Address:

455 HARBOR DRIVE
KEY BISCAYNE, FL 33149

New Mailing Address:

14 NE 1ST AVE
800
MIAMI, FL 33132

FEI Number: 65-1123791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, RAMON
455 HARBOR DRIVE
KEY BISCAYNE, FL 33149 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: PRES
Name: MARTINEZ, RAMON
Address: 14 NE 1ST AVE SUITE 800
City-St-Zip: MIAMI, FL 33132

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: RAMON MATINEZ

PRE

01/05/2010

Electronic Signature of Signing Officer or Director

Date