

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000035799

FILED
Aug 08, 2007
Secretary of State

Entity Name: GEMSTONE REAL ESTATE, INC.

Current Principal Place of Business:

250 BIRD ROAD SUITE 200
CORAL GABLES, FL 33146

New Principal Place of Business:

12920 S.W. 122 AVENUE
MIAMI, FL 33186

Current Mailing Address:

250 BIRD ROAD SUITE 200
CORAL GABLES, FL 33146

New Mailing Address:

12920 S.W. 122 AVENUE
MIAMI, FL 33186

FEI Number: 02-0578369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARI, MANUEL J ESQ
250 BIRD ROAD SUITE 200
CORAL GABLES, FL 33146 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: CLEMENTE, ANGEL C
Address: 250 BIRD ROAD SUITE 200
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: CLEMENTE, ANGEL C
Address: 15550 SW 112 DRIVE
City-St-Zip: MIAMI, FL 33196

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: ANGEL C CLEMENTE

DP

08/08/2007

Electronic Signature of Signing Officer or Director

Date