

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000035799

FILED
Apr 30, 2012
Secretary of State

Entity Name: GEMSTONE REAL ESTATE, INC.

Current Principal Place of Business:

950 NW 22 AVENUE
MIAMI, FL 33125

New Principal Place of Business:

2050 CORAL WAY #204
MIAMI, FL 33145

Current Mailing Address:

15550 SW 112 DRIVE
MIAMI, FL 33196

New Mailing Address:

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
10631 N. KENDALL DRIVE
205
MIAMI, FL 33176 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: DP
Name: CLEMENTE, ANGEL C
Address: 15550 SW 112 DRIVE
City-St-Zip: MIAMI, FL 33196

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: ANGEL CLEMENTE

DP

04/30/2012

Electronic Signature of Signing Officer or Director

Date