

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000036195

Entity Name: GEMS BY THE HOUR INC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

19921 NE 22ND COURT
MIAMI, FL 33180

New Principal Place of Business:

19420 NE 26TH AVE
APT # 121
MIAMI, FL 33180

Current Mailing Address:

19921 NE 22ND COURT
MIAMI, FL 33180

New Mailing Address:

19420 NE 26TH AVE
APT # 121
MIAMI, FL 33180

FEI Number: 75-3050594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARNES, BENJAMIN B
19921 NE 22ND COURT
MIAMI, FL 33180 US

Name and Address of New Registered Agent:

PARNES, BENJAMIN B
19420 NE 26TH AVE
APT #121
MIAMI, FL 33180 US

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:

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: PARNES, BENJAMIN B
Address: 19420 NE 26TH AVE, APT #121
City-St-Zip: MIAMI, FL 33180

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: BENJAMIN B PARNES

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date