

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000054601

Entity Name: GEM MANAGEMENT, INC.

FILED
Jan 19, 2012
Secretary of State

Current Principal Place of Business:

6245 NW 23 TER.
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

6245 NW 23 TER.
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: 27-0015745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALIS, GERRY
6245 NW 23 TER.
BOCA RATON, FL 33496 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: P
Name: MALIS, GERRY
Address: 5100 NW 24TH WAY
City-St-Zip: BOCA RATON, FL 33496

Title: V
Name: MALIS, ELAINE
Address: 5100 NW 24TH WAY
City-St-Zip: BOCA RATON, FL 33496

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: GERRY MALIS

PRES

01/19/2012

Electronic Signature of Signing Officer or Director

Date