

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000063774

Entity Name: G.E.M. HOLDINGS GROUP, INC.

FILED
Apr 26, 2009
Secretary of State

Current Principal Place of Business:

5722 ST FLAMINGO RD, 169
FT LAUDERDALE, FL 33330

New Principal Place of Business:

5722 S FLAMINGO RD
169
FT LAUDERDALE, FL 33330

Current Mailing Address:

5722 ST FLAMINGO RD, 169
FT LAUDERDALE, FL 33330

New Mailing Address:

5722 S FLAMINGO RD
169
FT LAUDERDALE, FL 33330

FEI Number: 81-0573981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERMAN, ROBERT M
8551 WEST SUNRISE BLVD
SUITE 102
PLANTATION, FL 33322 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: P () Delete
Name: ESPINET, EMELINE C
Address: 5722 S. FLAMINGO ROAD #335
City-St-Zip: FORT LAUDERDALE, FL 33330

Title: S,VP () Delete
Name: YERBY, ROBERT
Address: 5722 S. FLAMINGO ROAD #335
City-St-Zip: FORT LAUDERDALE, FL 33330

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ESPINET, EMELINE C
Address: 5722 S. FLAMINGO ROAD #169
City-St-Zip: FORT LAUDERDALE, FL 33330

Title: S,VP (X) Change () Addition
Name: YERBY, ROBERT
Address: 5722 S. FLAMINGO ROAD #169
City-St-Zip: FORT LAUDERDALE, FL 33330

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: ROBERT YERBY

S

04/26/2009

Electronic Signature of Signing Officer or Director

Date