

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000120434

FILED
Apr 23, 2008
Secretary of State

Entity Name: AMERICAN GEM ASSOCIATES INC.

Current Principal Place of Business:

5100 TOWN CENTER CIRCLE, SUITE 430
BOCA RATON, FL 33486

New Principal Place of Business:

1500 SAN REMO AVENUE
SUITE #136
CORAL GABLES, FL 33146

Current Mailing Address:

5100 TOWN CENTER CIRCLE, SUITE 430
BOCA RATON, FL 33486

New Mailing Address:

1500 SAN REMO AVENUE
SUITE #136
CORAL GABLES, FL 33146

FEI Number: 65-1171932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

E.H.G. RESIDENT AGENTS, INC.
5100 TOWN CENTER CIRCLE, SUITE 430
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

FRANK, BRUCE R PRES.
1500 SAN REMO AVENUE
CORAL GABLES, FL 33146 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: BRUCE R, FRANK

04/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: GILBERT, EDWARD H
Address: 5100 TOWN CENTER CIRCLE, #430
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: FRANK, BRUCE R PRES.
Address: 1500 SAN REMO AVENUE, SUITE #136
City-St-Zip: CORAL GABLES, FL 33146 US

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: BRUCE R. FRANK

PRES

04/23/2008

Electronic Signature of Signing Officer or Director

Date