

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000011630

Entity Name: GEMS TRADE-USA INC.

FILED
Jun 07, 2004
Secretary of State

Current Principal Place of Business:

111 LOCK RD., #5
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

111 LOCK ROAD #5
DEERFIELD BEACH, FL 33442 US

Current Mailing Address:

111 LOCK RD., #5
DEERFIELD BEACH, FL 33442

New Mailing Address:

111 LOCK ROAD #5
DEERFIELD BEACH, FL 33442 US

FEI Number: 01-0766791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELO ENTERPRISES, INC.
1900 W. COMMERCIAL BLVD., STE. 139
FORT LAUDERDALE, FL 33309 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MENDES VIEIRA, CIRO
Address: 111 LOCK RD., #5
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MENDES VIEIRA, CIRO
Address: 111 LOCK ROAD #5
City-St-Zip: DEERFIELD BEACH, FL 33442 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CIRO MENDES VIEIRA

PD

06/07/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date