

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000025991

Entity Name: GEMS GROUP, INC.

FILED
Jan 13, 2012
Secretary of State

Current Principal Place of Business:

7205 CORPORATE CENTER DRIVE
SUITE 400
MIAMI, FL 33126 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 526523
MIAMI, FL 33152 US

New Mailing Address:

FEI Number: 72-1556067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ORAMAS, CARLOS A
7205 CORPORATE CENTER DRIVE
SUITE 400
MIAMI, FL 33126 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: VP
Name: ARMELLINI, BONNIE
Address: 7205 CORPORATE CENTER DRIVE SUITE 400
City-St-Zip: MIAMI, FL 33126

Title: P
Name: ORAMAS, CARLOS A
Address: 7205 CORPORATE CENTER DRIVE, SUITE 400
City-St-Zip: MIAMI, FL 33126

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: CARLOS A ORAMAS

CEO

01/13/2012

Electronic Signature of Signing Officer or Director

Date