

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000077373

FILED
Apr 29, 2008
Secretary of State

Entity Name: GEM MARINE INTERNATIONAL, INC.

Current Principal Place of Business:

2257 SW 66 TERRACE
DAVIE, FL 33317

New Principal Place of Business:

Current Mailing Address:

2394 SW 28 TERRACE
FT. LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 20-0088362

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAJKAS, ERNE
2394 SW 28 TERR
FORT LAUDERDALE, FL 33312 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: CAJKAS, ZSUZSA
Address: 2394 SW 28 TERRACE
City-St-Zip: FT. LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ZSUZSA CAJKAS

P

04/29/2008

Electronic Signature of Signing Officer or Director

Date