

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000006761

FILED
Feb 04, 2005
Secretary of State

Entity Name: G.E.M.A. PROPERTY INVESTMENTS CORP.

Current Principal Place of Business:

17560 ATLANTIC BOULEVARD
214
MIAMI, FL 33160

New Principal Place of Business:

Current Mailing Address:

17560 ATLANTIC BOULEVARD
214
MIAMI, FL 33160

New Mailing Address:

FEI Number: 20-0876331 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LILIA A. CASAL-DIAZ, P.A.
1111 LINCOLN ROAD
STE. 805
MIAMI BEACH, FL 33139 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: REYES, GEMMA
Address: 17560 ATLANTIC BOULEVARD, #214
City-St-Zip: MIAMI, FL 33160

Title: VP () Delete
Name: REYES, MANUEL
Address: 17620 ATLANTIC BOULEVARD, #505
City-St-Zip: MIAMI, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: REYES, MANUEL
Address: 17560 ATLANTIC BOULEVARD, #214
City-St-Zip: MIAMI, FL 33160

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: GEMMA REYES

P

02/04/2005

Electronic Signature of Signing Officer or Director

Date