2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an address,

SIGNATURE:

with all other like empowered

SIGNATURE AND TYPED OR PHINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 02, 2005 8:00 am Secretary of State DOCUMENT # P04000033945 05-02-2005 90533 048 ***150.00 1. Entity Name MMC GEM STONES, CORP. Principal Place of Business Mailing Address 2441 NW 92RD AVENUE 2441 NW 92RD AVENUE #102 #102 MIAMI, FL 33172 MIAMI, FL 33172 3. Mailing Address 1311 PIZACO 2. Principal Place of Business ST ST 1311 PIZAMO Suite, Apt. #, etc. Suite, Apt. #, etc. 04082005 CR2E034 (10/03) City & State City & State Applied For 4. FEI Number ŦI FI 6ables 56-2439785 6ables coral Coral Not Applicable Country Zip Country MIA MI OR OF 5. Certificate of Status Desired \$8.75 Additional MIAMI DADE 33134 6._Name and Address c: Current Registered Agent--7. Name and Address of New Registered Agent Name ARIOS ORTEGA ORTEGA, CARLOS Street Address (P.O. Box Number is Not Acceptable) 2441 NW 92RD AVENUE #102 PIZarro MIAMI, FL 33172 1311 SI City (C) Zip Code 33 | 34 <u>6able</u>s 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Delete TITLE TITLE Change ☐ Addition NAME ORTEGA, CARLOS NAME 1311 PIZARRO STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES, FL 33134 TITLE VSD ☐ Delete TITLE Change ☐ Addition ORTEGA, MARIA E NAME NAME STREET ADDRESS 1311 PIZARRO STREET STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33134 CITY-ST-7IP TITLE Delete ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TUTLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if

FILED

W-28-08.

Daytime Phone #