

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000046643

Entity Name: GEMS OF AMERICA, INC.

FILED
Jan 15, 2008
Secretary of State

Current Principal Place of Business:

2100 PONCE DE LEON BLVD., STE. 601
CORAL GABLES, FL 33134

New Principal Place of Business:

2000 SOUTH BAYSHORE DRIVE
COCONUT GROVE, FL 33133

Current Mailing Address:

2100 PONCE DE LEON BLVD., STE. 601
CORAL GABLES, FL 33134

New Mailing Address:

PO BOX 141874
CORAL GABLES, FL 331141874

FEI Number: 59-1988910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARRA, MIGUEL G
1001 BRICKELL BAY DR.
9TH FLOOR
MIAMI, FL 33131 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: D () Delete
Name: GARCIA-SARRAFF, RUBEN
Address: 2100 PONCE DE LEON BLVD., STE. 601
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GARCIA-SARRAFF, RUBEN J
Address: 2000 SOUTH BAYSHORE DRIVE
City-St-Zip: COCONUT GROVE, FL 33133

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: GARCIA-SARRAFF, RUBEN J

D

01/15/2008

Electronic Signature of Signing Officer or Director

Date