

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000046643

Entity Name: GEMS OF AMERICA, INC.

FILED
Jan 31, 2012
Secretary of State

Current Principal Place of Business:

2000 SOUTH BAYSHORE DRIVE
COCONUT GROVE, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 141874
CORAL GABLES, FL 331141874 US

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: D
Name: GARCIA-SARRAFF, RUBEN J
Address: 2000 SOUTH BAYSHORE DRIVE
City-St-Zip: COCONUT GROVE, FL 33133 US

Title: O
Name: HANNA GARCIA, NATALIE M
Address: 2000 SOUTH BAYSHORE DRIVE
City-St-Zip: COCONUT GROVE, FL 33133 US

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: RUBEN J GARCIA-SARRAFF

D

01/31/2012

Electronic Signature of Signing Officer or Director

Date