

**2006 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jul 03, 2006 8:00 am
Secretary of State

05-03-2006 90233 004 ***150.00

DOCUMENT # P04000059533 1. Entity Name GEM POSITIONING SYSTEM, INC.																					
Principal Place of Business PO BOX 650854 MIAMI, FL 33265			Mailing Address PO BOX 650854 MIAMI, FL 33265																		
2. Principal Place of Business		3. Mailing Address																			
Suite, Apt. #, etc.		Suite, Apt. #, etc.																			
City & State		City & State																			
Zip	Country	Zip	Country																		
6. Name and Address of Current Registered Agent FERNANDEZ, TARA P PO BOX 650854 MIAMI, FL 33265			7. Name and Address of New Registered Agent Name: Fernandez, Tara P. Street Address (P.O. Box Number is Not Acceptable): 12331 SW 37 Terrace City: Miami FL Zip Code: 33175																		
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: _____ DATE: _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reappointing)																					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees																			
10. OFFICERS AND DIRECTORS <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 15%;">TITLE</td> <td style="width: 65%;">P FERNANDEZ, TARA P ☐ Delete</td> </tr> <tr> <td>NAME</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>12311 SW 39TH TERRACE</td> </tr> <tr> <td>CITY - ST - ZIP</td> <td>MIAMI, FL 33175</td> </tr> </table>			TITLE	P FERNANDEZ, TARA P ☐ Delete	NAME		STREET ADDRESS	12311 SW 39TH TERRACE	CITY - ST - ZIP	MIAMI, FL 33175	11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 15%;">TITLE</td> <td style="width: 65%;">P Fernandez, Tara P. ☒ Change ☐ Addition</td> </tr> <tr> <td>NAME</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>12331 SW 37 Terrace</td> </tr> <tr> <td>CITY - ST - ZIP</td> <td>Miami, FL 33175</td> </tr> </table>			TITLE	P Fernandez, Tara P. ☒ Change ☐ Addition	NAME		STREET ADDRESS	12331 SW 37 Terrace	CITY - ST - ZIP	Miami, FL 33175
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 changed, or on an attachment with an address, with all other like empowered.																					
SIGNATURE: Tara Fernandez President + (305) 511062516502 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #																					

66021163



05012006 Chg-P CR2E034 (11/05)

4. FEI Number **56-2595177** Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional
Fee Required**

56-2595177

1(800)
8294933