

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P04000079648

1. Entity Name
GEMS HERITAGE, INC.



FILED
05 NOV 17 AM 11:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
9450 SO. DIXIE HIGHWAY
PENTHOUSE 2
MIAMI, FL 33156

Mailing Address
9450 SO. DIXIE HIGHWAY
PENTHOUSE 2
MIAMI, FL 33156

2. Principal Place of Business
7000 SW 62nd Ave
Suite, Apt. #, etc.
Suite 140
City & State
South Miami, FL
Zip
33143
Country
USA

3. Mailing Address
935 SO. DIXIE Highway
Suite, Apt. #, etc.
Penthouse 2
City & State
Miami FL
Zip
33156
Country
USA



09062005 ST Chg-PIERCE 034 (10/03) 05

4. FEI Number
36-4554733

Applied For
☐ Not Applicable

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

6. Name and Address of Current Registered Agent
BOREN, BARRY M
9450 SO. DIXIE HIGHWAY
PENTHOUSE 2
MIAMI, FL 33156

7. Name and Address of Registered Agent
Name
BOREN, BARRY M
Street Address (P.O. Box Number is Not Acceptable)
9350 SO. DIXIE Highway
Penthouse 2
City
Miami FL Zip Code
33156

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: **BARRY M BOREN PA** 09/06/05
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS \$150.00 Due by September 7, 2005

9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BOREN, BARRY M 9450 SO. DIXIE HIGHWAY MIAMI, FL 33156 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRESIDENT Michelle Minotti 10511 SW 128th Ave, Miami, FL 33186 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V-P, DIRECTOR GIGLIOLA MINOTTI 10511 SW 128th Ave MIAMI FL 33186 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	200061522742 11/17/05--01051--002 **150.00 ☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **Michelle Minotti** 09/06/2005 305-663-1228
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

GEMS HERITAGE, Inc
d/b/a GEMS CAFE
9350 SO Dixie Highway, PH#2
Miami FL 33156

Fl. Dept. of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee FL 32314

Re: GEMS HERITAGE, Inc
Document # P04000079648
2005 for Profit Corporation
Annual Report

Dear Sirs;

Enclosed is the corrected and changed copy of the
Re: Annual Report, along with our check #1256 for
\$150. ~~This~~ is to replace the original Annual
Report and filing fee, as advised, as we have
not yet received the original and corresponding fee
check which were to be returned.

Yours Sincerely,
Michelle Herriott