

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000079648

Entity Name: GEMS HERITAGE, INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

7000 SW 62ND AVE
STE 140
SOUTH MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

7000 SW 62ND AVE
STE 140
SOUTH MIAMI, FL 33143

New Mailing Address:

FEI Number: 36-4554733 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MINOTTI, JOSEPH F
10511 SW 128TH AVE
MIAMI, FL 33186 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: P
Name: MINOTTI, MICHELLE M
Address: 10511 SW 128TH AVE
City-St-Zip: MIAMI, FL 33186

Title: V
Name: MINOTTI, GIGLIOLA
Address: 10511 SW 128TH AVE
City-St-Zip: MIAMI, FL 33186

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: MICHELLE M. MINOTTI

PRES

04/30/2011

Electronic Signature of Signing Officer or Director

Date