2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 07, 2010
Secretary of State

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Entity Name: MIAMI BEACH GEMS AND MINERALS, INC

Current Principal Place of Business:

1570 WASHINGTON AVE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1570 WASHINGTON AVE
MIAMI BEACH, FL 33139

New Mailing Address:

1943 SW 8 STREET
MIAMI, FL 33135

FEI Number: 20-1470629 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ORTEGA SOLUTIONS INC
1943 SW 8 STREET
MIAMI, FL 33135 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: P
Name: BEDON, GERARDO D
Address: 1570 WASHINGTON AVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP
Name: MILLER, ROSITA E
Address: 1525 PENNSYLVANIA AVE # 18
City-St-Zip: MIAMI BEACH, FL 33139

Title: S
Name: IGLESIAS, JOSE A
Address: 9090 NORTH WEST 53 RD
City-St-Zip: CORAL SPRING, FL 33067

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: GERARDO BEDON P 01/07/2010
Electronic Signature of Signing Officer or Director Date