

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000115606

FILED
Apr 19, 2012
Secretary of State

Entity Name: MIAMI BEACH GEMS AND MINERALS, INC

Current Principal Place of Business:

1556 WASHINGTON AVE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1556 WASHINGTON AVE
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 20-1470269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERARDO BEDON
1556 WASHINGTON AVE
MIAMI, FL 33139 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: BEDON, GERARDO D
Address: 1556 WASHINGTON AVE
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

Title: VP
Name: NARCIZO, CINTHIA LUCIA
Address: 1568 WASHINGTON AVE - APT. 27
City-St-Zip: MIAMI BEACH, FL 33139

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

04/19/2012

Electronic Signature of Signing Officer or Director

Date