2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 13, 2006 08:00 AM Secretary of State

1, Entity Nam	MENT # P0400012105 Gems usa, INC.	51				<i>j</i>	
Principal Place of Business Mailing Address 11543 SW 90TH STREET 11543 SW 90TH STREET MIAMI, FL 33176 MIAMI, FL 33176			3 (2001) 250 250 250	1815 - 1818 Stad (Cala	meka klant (lak dalah uk	(W) (1888) 46 (SS)	
	- Land of the second of the se	And the second of the second o	and the state of t				
e in our opping of the country				01132006	No Chg-P	CR2E034 (11/6	05)
DO NOT WRITE IN THIS SPACE			CE	4. FEI Number 20-15464	410		Applied For Not Applicable
}	and a second sec	The second secon		5. Certificate of		□ \$8.75 Fee Rec	Additional wired
	6. Name and Address of Current Reg					2 - 500 -	-11-
PALLISSERY, JAMES P 11543 SW 90TH STREET MIAMI, FL 33176			DO NOT WRITE IN THIS SPACE				
			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 Signature Signature or registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE				
		9. Election Campaign Fina			19000004	54216	50.00
After M	E NOWIII FEE 19 \$150.00 by 1, 2008 Fee will be \$550.00	Trast Fund Contribution.		led to Fees)3/21/0 6 -6)		.50.00
10. 1014	OFFICERS AND DIR	ECTORS				-	/ {
NAME	PALLISSERY, JAMES P		!			,	į
STREET ADDRESS CHTY-ST-ZIP	11543 SW 90TH STREET	, .	!	•••	•		
TIPE.	MIAMI, FL 33176		-{	,			,
NAME	PALLISSERY, LEENA JAMES						
STREET ADDRESS CITY-ST-ZUP	11543 SW 90TH STREET MIAMI, FL 33176		}				{
FIFEE				mar de la Carlo Santa	Company of the second		. ,
NAME STREET ADDRESS							{
CITY ST-ZIP]	ו טע	NOT W	KILE	{
TYPLE NAME			1	IN T	HIS SP	ACE	{
SIRELT ADDRESS					The Control of Control	A TANK	
CITY-ST-ZIP	<u> </u>		_	a seema of the			
TITLE NAME			1			-	
STREET ADDRESS						. ••	
CHY-ST-ZIP			-			. + =	
NAME			Į.				1
STREET ADDRESS							
CITY-ST-ZIP	catily that the information cumplied with this	Mind does not dualify for the	nmaticas	die Charles 442	Tarida Ciat dan 14		
indicated of the co	certify that the information supplied with this on this report or supplemental report is true poration or the receiver or trustee empower	and accurate and that my signa and accurate and that my signa and to exacute this report as requi	emplicitis contained iture shall have the ired by Chapter 601	same legal effect e 7. Florida Statutes:	nunca Statutes. I to is if made under ca and that my name:	iciner certily that th th; that I am an off appears in Stock 1	ne intormation icer or director D or Block 11 if