

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000121051

Entity Name: GLOBAL GEMS USA, INC.

FILED
Nov 30, 2009
Secretary of State

Current Principal Place of Business:

11543 SW 90TH STREET
MIAMI, FL 33176

New Principal Place of Business:

9126 SW 113 AVE
MIAMI, FL 33176

Current Mailing Address:

11543 SW 90TH STREET
MIAMI, FL 33176

New Mailing Address:

9126 SW 113 AVE
MIAMI, FL 33176

FEI Number: 20-1546410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PALLISSERY, JAMES P
11543 SW 90TH STREET
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

PALLISSERY, JAMES P
9126 SW 113 AVE
MIAMI, FL 33176 US

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: JAMES P. PALLISSERY

11/30/2009

Electronic Signature of Registered Agent

Date

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PALLISSERY, JAMES P
Address: 11543 SW 90TH STREET
City-St-Zip: MIAMI, FL 33176

Title: STD () Delete
Name: PALLISSERY, LEENA JAMES
Address: 11543 SW 90TH STREET
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PALLISSERY, JAMES P
Address: 9126 SW 113 AVE
City-St-Zip: MIAMI, FL 33176

Title: STD (X) Change () Addition
Name: PALLISSERY, LEENA JAMES
Address: 9126 SW 113 AVE
City-St-Zip: MIAMI, FL 33176

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAMES P. PALLISSERY

PD

11/30/2009

Electronic Signature of Signing Officer or Director

Date