

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000121051

Entity Name: GLOBAL GEMS USA, INC.

FILED
Jan 23, 2011
Secretary of State

Current Principal Place of Business:

9126 SW 113 AVE
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

9126 SW 113 AVE
MIAMI, FL 33176

New Mailing Address:

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
9126 SW 113 AVE
MIAMI, FL 33176 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: PD
Name: PALLISSERY, JAMES P
Address: 9126 SW 113 AVE
City-St-Zip: MIAMI, FL 33176

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

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: JAMES PALLISSERY

PD

01/23/2011

Electronic Signature of Signing Officer or Director

Date