

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000012687

Entity Name: GEM BOX INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

26 FENIMORE LN.
PALM COAST, FL 32137

New Principal Place of Business:

Current Mailing Address:

26 FENIMORE LN.
PALM COAST, FL 32137

New Mailing Address:

FEI Number: 20-2324100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAVITSKAYA, LYUBOV
26 FENIMORE LN.
PALM COAST, FL 32137 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 () Delete
Name: RAVITSKAYA, LYUBOV
Address: 26 FENIMORE LN.
City-St-Zip: PALM COAST, FL 32137 US

Title: VP () Delete
Name: RAVITSKAYA, ANNA
Address: 26 FENIMORE LN.
City-St-Zip: PALM COAST, FL 32137 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LYUBOV RAVITSKAYA

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date