

# **2010 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P05000012687

Entity Name: GEM BOX INC.

**FILED**  
**May 18, 2010**  
**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

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

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

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: RAVITSKAYA

VP

05/18/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date