

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000102085

Entity Name: DEE KAY GEMS, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

1975 ALTON ROAD
SUITE 15
MIAMI BEACH, FL 33139

Current Mailing Address:

1975 ALTON ROAD
SUITE 15
MIAMI BEACH, FL 33139

New Principal Place of Business:

4141 NAUTILUS DRIVE
#3A
MIAMI BEACH, FL 33140

New Mailing Address:

4141 NAUTILUS DRIVE
#3A
MIAMI BEACH, FL 33140

FEI Number: 26-0123251

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAUFMAN, DEVORAH
1975 ALTON ROAD
SUITE 15
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

KAUFMAN, DEVORAH
4141 NAUTILUS DRIVE
#3A
MIAMI BEACH, FL 33140 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:

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KAUFMAN, DEVORAH
Address: 1975 ALTON ROAD, SUITE 15
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP () Delete
Name: KAUFMAN, MOSHE M
Address: 1975 ALTON ROAD, SUITE 15
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KAUFMAN, DEVORAH
Address: 4141 NAUTILUS DRIVE #3A
City-St-Zip: MIAMI BEACH, FL 33140

Title: VP (X) Change () Addition
Name: KAUFMAN, MOSHE M
Address: 4141 NAUTILUS DRIVE #3A
City-St-Zip: MIAMI BEACH, FL 33140

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: MOSHE M KAUFMAN

VP

04/29/2008

Electronic Signature of Signing Officer or Director

Date