

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000041208

Entity Name: GEM CREATIONS SA INC

FILED
Apr 20, 2012
Secretary of State

Current Principal Place of Business:

119 MONTANA AVE
SAINT CLOUD, FL 34769

New Principal Place of Business:

3925 BLACKBERRY CIRCLE
SAINT CLOUD, FL 34769

Current Mailing Address:

3925 BLACKBERRY CIRCLE
SAINT CLOUD, FL 34769

New Mailing Address:

FEI Number: 20-4538341 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SMITH, INGRID G
119 MONTANA AVE
SAINT CLOUD, FL 34769 US

Name and Address of New Registered Agent:

SMITH, INGRID G
3925 BLACKBERRY CIRCLE
SAINT CLOUD, FL 34769 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:

Electronic Signature of Registered Agent

04/20/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SMITH, INGRID G
Address: 3925 BLACKBERRY CIRCLE
City-St-Zip: SAINT CLOUD, FL 34769

Title: VP
Name: ALEXANDER, TOM
Address: 1321 SOUTH SHORE DR
City-St-Zip: SAINT CLOUD, FL 34771

Title: TRES
Name: ALEXANDER, ANGELA
Address: 1321 SOUTH SHORE DR
City-St-Zip: SAINT CLOUD, FL 34771

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: THOMAS ALEXANDER

VP

04/20/2012

Electronic Signature of Signing Officer or Director

Date