

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000055788

FILED  
Mar 13, 2007  
Secretary of State

Entity Name: GEM PROJECTS ARCHITECTURE CORP.

## Current Principal Place of Business:

320 WEST 25TH ST  
SUITE #2  
MIAMI BEACH, FL 33140 US

## Current Mailing Address:

320 WEST 25TH ST  
SUITE #2  
MIAMI BEACH, FL 33140 US

## New Principal Place of Business:

1111 LICOLN RD.  
SUITE # 811  
MIAMI BEACH, FL 33139 US

## New Mailing Address:

1111 LICOLN RD  
SUITE # 811  
MIAMI BEACH, FL 33139 US

FEI Number: 56-2462495

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DI MAGGIO, GIOVANNI  
320 WEST 25TH ST.  
SUITE#2  
MIAMI BEACH, FL 33140 US

## Name and Address of New Registered Agent:

DI MAGGIO, GIOVANNI  
600 WEST 51 TERRACE  
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: GIOVANNI DI MAGGIO

03/13/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: DI MAGGIO, GIOVANNI  
Address: 320 WEST 25TH ST. SUITE#2  
City-St-Zip: MIAMI BEACH, FL 33140

Title: SECR ( ) Delete  
Name: ENGELMAJER, MARIA M  
Address: 600 WEST 51 TERRACE  
City-St-Zip: MIAMI BEACH, FL 33140

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: DI MAGGIO, GIOVANNI  
Address: 600 WEST 51 TERRACE  
City-St-Zip: MIAMI BEACH, FL 33140

Title: V.P (X) Change ( ) Addition  
Name: HALLORAN, LISA  
Address: 5618 LA GORCE DRIVE  
City-St-Zip: MIAMI BEACH, FL 33140

I hereby certify that the information supplied with this filing does not qualify for the 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: GIOVANNI DI MAGGIO

P

03/13/2007

Electronic Signature of Signing Officer or Director

Date