

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000055788

FILED
May 06, 2008
Secretary of State

Entity Name: GEM PROJECTS ARCHITECTURE CORP.

Current Principal Place of Business:

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

New Principal Place of Business:

600 WEST 51 TERRACE
MIAMI BEACH, FL 33140 US

Current Mailing Address:

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

New Mailing Address:

600 WEST 51 TERRACE
MIAMI BEACH, FL 33140 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
600 WEST 51 TERRACE
MIAMI BEACH, FL 33140 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 () Delete
Name: DI MAGGIO, GIOVANNI
Address: 600 WEST 51 TERRACE
City-St-Zip: MIAMI BEACH, FL 33140

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V.P (X) Change () Addition
Name: ENGELMAJER, MANUELA
Address: 600 WEST 51 TERRACE
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: GIOVANNI DI MAGGIO

P

05/06/2008

Electronic Signature of Signing Officer or Director

Date