

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000083242

FILED
Mar 16, 2007
Secretary of State

Entity Name: ESCUELA DE GEMOLOGIA AMERICANA INC.

Current Principal Place of Business:

169 EAST FLAGLER ST.
SUITE 632, ALFRED DUPONT BLDG.
MIAMI, FL 33131

Current Mailing Address:

169 EAST FLAGLER ST.
SUITE 632, ALFRED DUPONT BLDG.
MIAMI, FL 33131

New Principal Place of Business:

169 EAST FLAGLER ST.
SUITE 622, ALFRED DUPONT BLDG.
MIAMI, FL 33131 US

New Mailing Address:

169 EAST FLAGLER ST.
SUITE 622, ALFRED DUPONT BLDG.
MIAMI, FL 33131 US

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

Name and Address of Current Registered Agent:

HERNANDEZ, ALBERTO
169 EAST FLAGLER ST.
SUITE 632, ALFRED DUPONT BLDG.
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

HERNANDEZ, ALBERTO
169 EAST FLAGLER ST.
SUITE 622, ALFRED DUPONT BLDG.
MIAMI, FL 33131 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: ALBERTO HERNANDEZ

03/16/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GODOY, AURA MARIA
Address: CALLE VENUS QUINTA ALBAICIN SANTA PAULA
City-St-Zip: CARACAS VENEZUELA,

Title: VD () Delete
Name: GODOY, FIDEL ORTA
Address: RESIDENCIAS LTAVILLA PL APT 22B PARCELAMIE
City-St-Zip: EL MARQUEZ, CARACAS VENEZUEL,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GODOY, AURA M
Address: 169 EAST FLAGLER ST. SUITE 622
City-St-Zip: MIAMI, FL 33131 US

Title: VP (X) Change () Addition
Name: ORTA, FIDEL
Address: 169EAST FLAGLER ST. SUITE 622
City-St-Zip: MIAMI, FL 33131 US

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: AURA GODOY

PD

03/16/2007

Electronic Signature of Signing Officer or Director

Date