

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000107582

Entity Name: 5 GEMS, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

375 SW EGRET LANDING
PORT ST. LUCIE, FL 34953

New Principal Place of Business:

466 SW PORT SAINT LUCIE BLVD.
PORT ST. LUCIE, FL 34953

Current Mailing Address:

375 SW EGRET LANDING
PORT ST. LUCIE, FL 34953

New Mailing Address:

FEI Number: 20-5391791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

D'ANNA, GAETANO
375 SW EGRET LANDING
PORT ST. LUCIE, FL 34953 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

OFFICERS AND DIRECTORS:

Title: P
Name: D'ANNA, GAETANO
Address: 375 SW EGRET LANDING
City-St-Zip: PORT ST. LUCIE, FL 34953

Title: S
Name: D'ANNA, PHYLLIS
Address: 375 SW EGRET LANDING
City-St-Zip: PORT ST. LUCIE, FL 34953

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: PHYLLIS D'ANNA

S

01/06/2011

Electronic Signature of Signing Officer or Director

Date