

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000116675

Entity Name: GEM LINE REALTY, INC.

FILED
Jun 25, 2009
Secretary of State

Current Principal Place of Business:

601 NE 36TH ST
#1706
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

601 NE 36TH ST
#1706
MIAMI BEACH, FL 33137

New Mailing Address:

FEI Number: 26-1593331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
5647 110TH AVE. NORTH
ROYAL PALM BEACH, FL 334110000 US

Name and Address of New Registered Agent:

SABAEA, CARRINGTON T
601 NE 36TH ST
1706
MIAMI, FL 33137 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: SABAEA CARRINGTON

06/25/2009

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: D () Delete
Name: CARRINGTON, SABAEA T DIRECTO
Address: 601 NE 36 ST, UNIT #1706
City-St-Zip: MIAMI, FL 33137 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: SABAEA CARRINGTON

D

06/25/2009

Electronic Signature of Signing Officer or Director

Date