

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000067885

FILED
Feb 18, 2011
Secretary of State

Entity Name: STARGEMS INC.

Current Principal Place of Business:

5283 W. ATLANTIC AVE.
DELRAY BEACH, FL 33484 US

New Principal Place of Business:

Current Mailing Address:

2660 S.W. 22ND AVE.
1202
DELRAY BEACH, FL 33445 US

New Mailing Address:

14508 CANALVIEW DR
#B
DELRAY BEACH, FL 33484 US

FEI Number: 65-1307922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOBER, TOM
2660 S. W. 22ND AVE.
1202
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

BOBER, TOM
14508 CANALVIEW DR
#B
DELRAY BEACH, FL 33484 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:

02/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BOBER, TOM
Address: 14508 CANALVIEW DR
City-St-Zip: DELRAY BEACH, FL 33484 US

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: THOMAS BOBER

MR.

02/18/2011

Electronic Signature of Signing Officer or Director

Date