2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000058393

FILED
Apr 29, 2010
Secretary of State

Entity Name: GEME INC

Current Principal Place of Business:

6301 SHERMAN STREET
B
HOLLYWOOD, FL 33024 US

New Principal Place of Business:

6445 EVANS STREET
HOLLYWOOD, FL 33024 US

Current Mailing Address:

6301 SHERMAN STREET
B
HOLLYWOOD, FL 33024 US

New Mailing Address:

6445 EVANS STREET
HOLLYWOOD, FL 33024 US

FEI Number: 26-2816876 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MENDEZ, JAVIER G
6301 SHERMAN STREET
B
HOLLYWOOD, FL 33024 US

Name and Address of New Registered Agent:

MENDEZ, JAVIER G
6445 EVANS STREET
HOLLYWOOD, FL 33024 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: JAVIER G MENDEZ 04/29/2010
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P
Name: MENDEZ, JAVIER G
Address: 6445 EVANS STREET
City-St-Zip: HOLLYWOOD, FL 33024 US

Title: VP
Name: JIMENEZ, PATRIK D
Address: 6445 EVANS STREET
City-St-Zip: HOLLYWOOD, FL 33024 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: JAVIER G MENDEZ P 04/29/2010
Electronic Signature of Signing Officer or Director Date