

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000067578

Entity Name: ORCHID GEMS, INC.

FILED
Apr 17, 2009
Secretary of State

Current Principal Place of Business:

10 SW SOUTH RIVER DRIVE
#609
MIAMI, FL 33130 US

New Principal Place of Business:

Current Mailing Address:

10 SW SOUTH RIVER DRIVE
#609
MIAMI, FL 33130 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

ROCHELLE, FRANCOIS
10 SW SOUTH RIVER DRIVE
#609
MIAMI, FL 33130 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MICHAEL, BHOTIWIHOK
Address: 10 SW SOUTH RIVER DRIVE, #609
City-St-Zip: MIAMI, FL 33130 US

Title: VP () Delete
Name: ESTHER, ABBE
Address: 1655 NORTH CALIFORNIA ROAD, #414
City-St-Zip: WALNUT CREEK, CA 94596 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MICHAEL BHOTIWIHOK

P

04/17/2009

Electronic Signature of Signing Officer or Director

Date