

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000098930

Entity Name: GEM INVESTMENT CORP

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

10221 SW 161 PL
MIAMI, FL 33196

New Principal Place of Business:

6151 NW 32 AV
MIAMI, FL 33142

Current Mailing Address:

10221 SW 161 PL
MIAMI, FL 33196

New Mailing Address:

FEI Number: 26-3653695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PEREZ, EMILIO
10221 SW 161 PL
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

CARBONI, MASSIMILIANO
10221 SW 161 PL
MIAMI, FL 33196 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: MASSIMILIANO CARBONI

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PEREZ, EMILIO
Address: 10221 SW 161
City-St-Zip: MIAMI, FL 33196

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARRERO, GLENDIS
Address: 10221 SW 161 PL
City-St-Zip: MIAMI, FL 33196

Title: VP () Change (X) Addition
Name: CARBONI, MASSIMILIANO
Address: 10221 SW 161
City-St-Zip: MIAMI, FL 33196

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: MASSIMILIANO CARBONI

VP

04/30/2009

Electronic Signature of Signing Officer or Director

Date