

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000007793

Entity Name: T M GEMS, INC.

FILED
Apr 29, 2007
Secretary of State

Current Principal Place of Business:

14 N.E. FIRST AVENUE
SUITE 303
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

14 N.E. FIRST AVENUE
SUITE 303
MIAMI, FL 33132

New Mailing Address:

FEI Number: 65-0384141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TEJERA, IGNACIO
210 BUTTONWOOD DRIVE
KEY BISCAYNE, FL 33149 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: PD () Delete
Name: MARTINEZ, RAMON
Address: 455 HARBOR DRIVE
City-St-Zip: KEY BISCAYNE, FL 33149

Title: VSD () Delete
Name: TEJERA, IGNACIO
Address: 210 BUTTONWOOD DR.
City-St-Zip: KEY BISCAYNE, FL 33149

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: IGNACIO TEJERA

VSD

04/29/2007

Electronic Signature of Signing Officer or Director

Date