

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000067676

FILED
Apr 28, 2010
Secretary of State

Entity Name: GEMS DEVELOPERS OF MIAMI, INC.

Current Principal Place of Business:

13255 SW 135 AVENUE
MIAMI, FL 33186

New Principal Place of Business:

17071 WEST DIXIE HIGHWAY
NORTH MIAMI BEACH, FL 33160

Current Mailing Address:

13255 SW 135 AVENUE
MIAMI, FL 33186

New Mailing Address:

17071 WEST DIXIE HIGHWAY
NORTH MIAMI BEACH, FL 33160

FEI Number: 65-0476776

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIU, JAVIER E
13255 SW 135 AVENUE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

KONDLA, RICHARD F
17071 WEST DIXIE HIGHWAY
NORTH MIAMI BEACH, FL 33160 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: RICHARD F. KONDLA

04/28/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD
Name: SIU, GISELLE
Address: 17071 WEST DIXIE HIGHWAY
City-St-Zip: NORTH MIAMI BEACH, FL 33160

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: GISELLE SIU

P

04/28/2010

Electronic Signature of Signing Officer or Director

Date