

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000001151

Entity Name: APPRAISAL GEM LAB, INC.

FILED
Jul 22, 2009
Secretary of State

Current Principal Place of Business:

504 EAST ATLANTIC AVENUE
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

504 EAST ATLANTIC AVENUE
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 65-0544318

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMANO, SALOMON
7849 CYPRESS CRESCENT
BOCA RATON, FL 33433 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROMANO, SALOMON
Address: 7849 CYPRESS CRESCENT
City-St-Zip: BOCA RATON, FL 33433

Title: S () Delete
Name: ROMANO, SABRINA
Address: 7849 CYPRESS CRESCENT
City-St-Zip: BOCA RATON, FL 33433

Title: V () Delete
Name: ROMANO, VICTOR
Address: 1953 AQUA VISTA WAY
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: V (X) Change () Addition
Name: ROMANO, VICTORIA
Address: 1953 AQUA VISTA WAY
City-St-Zip: BOCA RATON, FL 33428

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: SALOMON ROMANO

P

07/22/2009

Electronic Signature of Signing Officer or Director

Date