

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000016041

Entity Name: KIRA-MICHAEL-GEMS, INC.

FILED
Aug 25, 2008
Secretary of State

Current Principal Place of Business:

1620 N MAYFAIR RD
FORT MYERS, FL 33919

New Principal Place of Business:

691 ASTARIAS CIR
FORT MYERS, FL 33919

Current Mailing Address:

17264-302-183 SAN CARLOS BLVD
FT MYERS BCH, FL 33931

New Mailing Address:

FEI Number: 65-0729895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SONIN-DWORKIN, KIRA
1620 N MAYFAIR RD
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

SONIN-DWORKIN, KIRA
691 ASTARIAS CIR
FORT MYERS, FL 33919 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:

08/25/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DWORKIN, MICHAEL
Address: 1620 N MAYFAIR RD
City-St-Zip: FORT MYERS, FL 33919

Title: D () Delete
Name: SONIN-DWORKIN, KIRA
Address: 1620 N MAYFAIR RD
City-St-Zip: FORT MYERS, FL 33919

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DWORKIN, MICHAEL
Address: 691 ASTARIAS CIR
City-St-Zip: FORT MYERS, FL 33919

Title: D (X) Change () Addition
Name: SONIN-DWORKIN, KIRA
Address: 691 ASTARIAS CIR
City-St-Zip: FORT MYERS, FL 33919

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: KIRA SONIN-DWORKIN

D

08/25/2008

Electronic Signature of Signing Officer or Director

Date