

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000071043

Entity Name: R-GEM CORP.

FILED
Jan 07, 2005
Secretary of State

Current Principal Place of Business:

1100 NE 163ST 2ND FLOOR
MIAMI, FL 33162

New Principal Place of Business:

1100 NE 163ST 2ND FLOOR
N. MIAMI BEACH, FL 33162

Current Mailing Address:

1100 NE 163ST 2ND FLOOR
MIAMI, FL 33162

New Mailing Address:

1100 NE 163ST 2ND FLOOR
N. MIAMI BEACH, FL 33162

FEI Number: 65-0777593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORFINKEL, NESTOR
20818 W DIXIE HWY
MIAMI, FL 33180 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: SAPOZNIK, MARIO
Address: 20120 NORTHEAST 23RD COURT
City-St-Zip: MIAMI, FL 33180

Title: TD () Delete
Name: SAPOZNIK, RACHEL
Address: 20120 NORTHEAST 23RD COURT
City-St-Zip: MIAMI, FL 33180

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 for the exemption stated in Section 119.07(3)(i), 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: MARIO SAPOZNIK

PRES

01/07/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date