

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000095233

FILED
May 08, 2006
Secretary of State

Entity Name: SAI GEMS INTERNATIONAL INC.

Current Principal Place of Business:

36 NE 1ST STREET, #112
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

36 NE 1ST STREET, #112
MIAMI, FL 33132

New Mailing Address:

FEI Number: 65-0957988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUDHRANI, KISHORE
20505 S. DIXIE HWY, #959
MIAMI, FL 33189 US

Name and Address of New Registered Agent:

BUDHRANI, NITESH
1901 BRICKELL AVE
APT. B811
MIAMI, FL 33129 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: NITESH BUDHRANI

05/08/2006

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: BUHDRANI, GHANSHAM K
Address: RM 601, FULLCORP CENTRE, 53-55 CHATHAM RD
City-St-Zip: KOWLOON, HONG KONG,

Title: D () Delete
Name: BUHDRANI, DEEPAK G
Address: RM 601, FULLCORP CENTRE, 53-55 CHATHAM RD
City-St-Zip: KOWLOON, HONG KONG,

Title: D () Delete
Name: BUHDRANI, KUMAR G
Address: RM 601, FULLCORP CENTRE, 53-55 CHATHAM RD
City-St-Zip: KOWLOON, HONG KONG,

Title: D () Delete
Name: BUHDRANI, NITESH
Address: RM 601, FULLCORP CENTRE, 53-55 CHATHAM RD
City-St-Zip: KOWLOON, HONG KONG,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BUHDRANI, GHANSHAM K
Address: RM 1001, FULLCORP CENTRE, 53-55 CHATHAM RD
City-St-Zip: KOWLOON, HK HONG KONG

Title: D (X) Change () Addition
Name: BUHDRANI, DEEPAK G
Address: RM 1001, FULLCORP CENTRE, 53-55 CHATHAM RD
City-St-Zip: KOWLOON, HK HONG KONG

Title: D (X) Change () Addition
Name: BUHDRANI, KUMAR G
Address: RM 1001, FULLCORP CENTRE, 53-55 CHATHAM RD
City-St-Zip: KOWLOON, HK HONG KONG

Title: D (X) Change () Addition
Name: BUHDRANI, NITESH
Address: RM 1001, FULLCORP CENTRE, 53-55 CHATHAM RD
City-St-Zip: KOWLOON, HK HONG KONG

I hereby certify that the information supplied with this filing does not qualify for the 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: NITESH BUDHRANI

D

05/08/2006

Electronic Signature of Signing Officer or Director

Date