

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000095233

FILED
Jan 30, 2008
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:

36 NE 1ST STREET
SUITE 110-112
MIAMI, FL 33132

Current Mailing Address:

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

New Mailing Address:

36 NE 1ST STREET
SUITE 110-112
MIAMI, FL 33132

FEI Number: 65-0957988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUDHRANI, NITESH
1901 BRICKELL AVE
APT. B811
MIAMI, FL 33129 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: D () Delete
Name: BUHDRANI, GHANSHAM K
Address: RM 1001, FULLCORP CENTRE, 53-55 CHATHAM RD
City-St-Zip: KOWLOON, HK HONG KONG

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: D (X) Change () Addition
Name: BUHDRANI, NITESH
Address: RM 1001, KATHERINE HOUSE, 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 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

01/30/2008

Electronic Signature of Signing Officer or Director

Date