

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V49991

FILED  
Apr 14, 2010  
Secretary of State

Entity Name: PALM BEACH GEMS CORP.

## Current Principal Place of Business:

% TRACY KAMENSTEIN  
235A WORTH AVE.  
PALM BEACH, FL 33480

## New Principal Place of Business:

235 A WORTH AVENUE  
PALM BEACH, FL 33480

## Current Mailing Address:

% TRACY KAMENSTEIN  
235A WORTH AVE.  
PALM BEACH, FL 33480

## New Mailing Address:

235-A WORTH AVENUE  
PALM BEACH, FL 33480

FEI Number: 65-0377694

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KAMENSTEIN, TRACY  
235 A WORTH AVE.  
SUITE A4  
PALM BEACH, FL 33480 US

## Name and Address of New Registered Agent:

KAMENSTEIN, TRACY  
235 A WORTH AVE.  
PALM BEACH, FL 33480 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: TRACY KAMENSTEIN

04/14/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D  
Name: KAMENSTEIN, TRACY  
Address: 235-A WORTH AVE.  
City-St-Zip: PALM BEACH, FL 33480

I hereby 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 all other like empowered.

SIGNATURE: TRACY KAMENSTEIN

D

04/14/2010

Electronic Signature of Signing Officer or Director

Date