

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V64677

FILED
Apr 04, 2008
Secretary of State

Entity Name: G.E.M. CONSTRUCTION GROUP, INC.

Current Principal Place of Business:

14730 S.W. 64 AVE.
MIAMI, FL 33158 US

New Principal Place of Business:

14730 SNAPPER DR.
CORAL GABLES, FL 33158 US

Current Mailing Address:

P.O. BOX 561125
MIAMI, FL 33256 US

New Mailing Address:

FEI Number: 65-0356579 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FAJARDO, EDUARDO J
14730 S. W. 64 AVE
MIAMI, FL 33158 US

Name and Address of New Registered Agent:

FAJARDO, EDUARDO J
14730 SNAPPER DR.
CORAL GABLES, FL 33158 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: _____

04/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: FAJARDO, EDUARDO J
Address: 14730 S. W. 64 AVE.
City-St-Zip: MIAMI, FL 33158

Title: VPS () Delete
Name: FAJARDO, MIREYA L
Address: 14730 S.W. 64TH AVENUE
City-St-Zip: MIAMI, FL 33158

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FAJARDO, EDUARDO J
Address: 14730 SNAPPER DR.
City-St-Zip: CORAL GABLES, FL 33158

Title: VPST (X) Change () Addition
Name: FAJARDO, MIREYA L
Address: 14730 SNAPPER DR.
City-St-Zip: CORAL GABLES, FL 33158

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: EDUARDO J. FAJARDO

P

04/04/2008

Electronic Signature of Signing Officer or Director

Date