2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000042438

Entity Name: GEM MEDIA, INC.

Current Principal Place of Business:

8292 CALABRIA LAKES DRIVE BOYNTON BEACH, FL 33473

Current Mailing Address:

8292 CALABRIA LAKES DRIVE BOYNTON BEACH. FL 33473 US

FEI Number: 20-8794233 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DELL'ARCIPRETE, MICHAEL 8292 CALABRIA LAKES DRIVE BOYNTON BEACH, FL 33473 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:

Electronic Signature of Registered Agent

Date

FILED Apr 27, 2015

Secretary of State

CC2742469797

Officer/Director Detail:

Title P Title VP

Name DELL'ARCIPRETE, MICHAEL Name ZAPATA, ETHEL

Address 8292 CALABRIA LAKES DRIVE Address 8292 CALABRIA LAKES DRIVE
City-State-Zip: BOYNTON BEACH FL 33473 City-State-Zip: BOYNTON BEACH FL 33473

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: MICHAEL DELL'ARCIPRETE

PRESIDENT

04/27/2015