2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000026857

Entity Name: THE GEM GROUP INTERNATIONAL INC.

Current Principal Place of Business:

15590 SW 46 LANE MIAMI, FL 33185

Current Mailing Address:

15590 SW 46 LANE MIAMI, FL 33185

FEI Number: 77-0715517 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MENDEZ, GIOVANNI 15590 SW 46 LANE MIAMI, FL 33185 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 Mar 25, 2013

Secretary of State

CC9867651653

Officer/Director Detail:

Title VP Title F

NameMENDEZ, DANIELA MNameMENDEZ, GIOVANNIAddress15590 SW 46 LANEAddress15590 SW 46 LANECity-State-Zip:MIAMI FL 33185City-State-Zip:MIAMI FL 33185

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.

PRESIDENT

SIGNATURE: GIOVANNI MENDEZ

Electronic Signature of Signing Officer/Director Detail

03/25/2013 Date