

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000048509

Entity Name: SOUTH GEM, INC.

Current Principal Place of Business:

400 KINGS POINT DR.
1123
SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

400 KINGS POINT DR.
1123
SUNNY ISLES BEACH, FL 33160

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TSAPENKO, TARAS
400 KINGS POINT DR.
1123
SUNNY ISLES BEACH, FL 33160 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

Officer/Director Detail :

Title P
Name TSAPENKO, TARAS
Address 400 KINGS POINT DR., STE 1123
City-State-Zip: SUNNY ISLES BEACH FL 33160

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: TARAS TSAPENKO

P

03/21/2015

Electronic Signature of Signing Officer/Director Detail

Date