2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 13, 2012
Secretary of State

DOCUMENT# 666819

Entity Name: AMERICAN INSTITUTE OF DIAMOND CUTTING, INC.

Current Principal Place of Business:

1287 EAST NEWPORT CENTER DRIVE
#202
DEERFIELD BEACH, FL 334424067

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 4067
DEERFIELD BEACH, FL 334424067

New Mailing Address:

FEI Number: 59-2012745 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

PETERS, NIZIM
1287 EAST NEWPORT CENTER DRIVE
#202
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: PETERS, NIZAM
Address: 1287 EAST NEWPORT CENTER DRIVE #202
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: D
Name: PETERS, HASCINA
Address: 4362 N. FEDERAL HWY
City-St-Zip: FT. LAUDERDALE, FL

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: NIZIM PETERS PD 01/13/2012

Electronic Signature of Signing Officer or Director — Date