

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M44335

FILED
Jun 22, 2009
Secretary of State

Entity Name: FREDDY'S DIAMOND AND FINE JEWELRY, INC.

Current Principal Place of Business:

36 NE 1ST ST.-SEYBOLD BLDG
SUITE 131
MIAMI, FL 33132 US

New Principal Place of Business:

Current Mailing Address:

36 NE 1ST ST.-SEYBOLD BLDG
SUITE 131
MIAMI, FL 33132 US

New Mailing Address:

FEI Number: 59-2726922 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRAUSS, FREDERICK
C/O FREDDY'S-SEYBOLD BLDG.
36 NE 1ST ST #131 SEYBOLD ARCADE
MIAMI, FL 33132 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: STRAUSS, FREDERICK L.
Address: 3701 NE 208 ST.
City-St-Zip: N MIAMI BCH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: STRAUSS, FREDERICK L.
Address: 3701 NE 208 ST.
City-St-Zip: N MIAMI BCH, FL 33180

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: FREDERICK L. STRAUSS

PRES

06/22/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date