

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000108561

FILED
Apr 29, 2011
Secretary of State

Entity Name: CERTIFIED DIAMONDS + GEMSTONES, INC.

Current Principal Place of Business:

2901 S BAYSHORE DR PH B
MIAMI, FL 33133

New Principal Place of Business:

2901 SOUTH BAYSHORE DRIVE
SUITE 18-B
MIAMI, FL 33133

Current Mailing Address:

2901 S BAYSHORE DR PH B
MIAMI, FL 33133

New Mailing Address:

2901 SOUTH BAYSHORE DRIVE
SUITE 18-B
MIAMI, FL 33133

FEI Number: 02-0784402

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALDMAN, VERONICA
2901 S BAYSHORE DR PH B
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

WALDMAN, VERONICA L
2901 SOUTH BAYSHORE DRIVE
SUITE 18-B
MIAMI, FL 33133 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: VERONICA L. WALDMAN

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: WALDMAN, VERONICA L
Address: 2901 SOUTH BAYSHORE DRIVE, SUITE 18-B
City-St-Zip: MIAMI, FL 33133 US

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: VERONICA L. WALDMAN

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date