

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000019167

FILED
Jul 22, 2010
Secretary of State

Entity Name: BERKEY DIAMONDS AND JEWELRY INC.

Current Principal Place of Business:

169 EAST FLAGLER ST. SUITE 910
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

169 EAST FLAGLER ST. SUITE 910
MIAMI, FL 33131

New Mailing Address:

FEI Number: 26-4427153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZIMMERMAN, MICHAEL J CPA
13320 SW 128 ST
MIAMI, FL 33186 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: PT
Name: BERKEY, EUGENE R
Address: 519 SW 159 TER
City-St-Zip: PEMBROKE PINES, FL 33027

Title: VS
Name: BERKEY, FRANCINE
Address: 519 SW 159 TER
City-St-Zip: PEMBROKE PINES, FL 33027

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: EUGENE R. BERKEY

PRES

07/22/2010

Electronic Signature of Signing Officer or Director

Date