

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000049013

Entity Name: EL DIAMANTE JEWELRY, INC.

FILED
Apr 16, 2011
Secretary of State

Current Principal Place of Business:

2300 W FLAGLER ST
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

265 NW 64 AVE
MIAMI, FL 33126

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOTO, FERNANDO M
265 NW 64 AVE
MIAMI, FL 33126 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: P
Name: SOTO, FERNANDO M
Address: 265 NW 64 AVE
City-St-Zip: MIAMI, FL 33126

Title: VP
Name: SOTO, SONIA
Address: 265 NW 64 AVE
City-St-Zip: MIAMI, FL 33126

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: FERNANDO SOTO

P

04/16/2011

Electronic Signature of Signing Officer or Director

Date