

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000016788

Entity Name: E & S HOUSE OF DIAMONDS, INC.

Current Principal Place of Business:

36 NE 1ST STREET #715
MIAMI, FL 33132

Current Mailing Address:

36 NE 1ST STREET #715
MIAMI, FL 33132

FEI Number: 20-8404453

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

YAGUDAEV, SALOMON
36 NE 1ST STREET #715
MIAMI, FL 33132 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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

| | | | |
|-----------------|-----------------------|-----------------|-----------------------|
| Title | PT | Title | VD |
| Name | YAGUDAEV, SALOMON | Name | ISRAELOV, ADI |
| Address | 36 NE 1ST STREET #715 | Address | 36 NE 1ST STREET #715 |
| City-State-Zip: | MIAMI FL 33132 | City-State-Zip: | MIAMI FL 33132 |

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: YAGUDAEV , SALOMON

PT

04/08/2013

Electronic Signature of Signing Officer/Director Detail

Date