2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000102442

Entity Name: DIAMONDS ON THE KEY, INC.

Current Principal Place of Business:

104 CRANDON BOULEVARD

421 A

KEY BISCAYNE, FL 33149

Current Mailing Address:

104 CRANDON BOULEVARD

421 A

KEY BISCAYNE, FL 33149

FEI Number: 26-1909109 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TERMINE, CHRISTINA 104 CRANDON BOULEVARD 421 A

KEY BISCAYNE, FL 33149 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

FILED Apr 16, 2013

Secretary of State

CC6473756748

Officer/Director Detail:

Title P

Name TERMINE, CHRISTINA

Address 104 CRANDON BOULEVARD, SUITE

421 A

City-State-Zip: KEY BISCAYNE FL 33149

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: CHRISTINA TERMINE

PRESIDENT

04/16/2013

Date