2020 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P15000009514

Entity Name: DIAMONDS BOUTIQUE INC

Current Principal Place of Business:

8275 SW 152 AVE SUIT 401 MIAMI, FL 33193 FILED Nov 16, 2020 Secretary of State 3795455101CC

Current Mailing Address:

8275 SW 152 AVE SUIT 401 MIAMI, FL 33193 US

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PUPO, MIRIAM 8275 SW 152 AVE SUIT 401 MIAMI, FL 33193 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: PUPO MIRIAM 11/16/2020

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title P Title V

 Name
 PUPO, MIRIAM
 Name
 WILLAM, PUPO

 Address
 8275 SW 152 AVE
 Address
 8275 SW 152 AVE

SUIT 401 SUIT 401

City-State-Zip: MIAMI FL 33193 City-State-Zip: MIAMI FL 33193

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: PUPO WILLAM VICE PRESIDENT

Electronic Signature of Signing Officer/Director Detail

11/16/2020 Date