2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000072899

Entity Name: DIMA DIAMONDS INC.

Current Principal Place of Business:

4958 NORTH UNIVERSITY DRIVE LAUDERHILL, FL 33351-5748

Current Mailing Address:

4958 NORTH UNIVERSITY DRIVE LAUDERHILL, FL 33351-5748 US

FEI Number: 36-4848913 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MYOTT, AMANDA 1805 PONCE DE LEON BLVD APT 831 CORAL GABLES, FL 33134 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 26, 2018

Secretary of State

CC6484837078

Officer/Director Detail:

Title P Title VP

Name OVIDIU, DIMA Name OVIDIU, DIMA

Address 4958 NORTH UNIVERSITY DRIVE Address 4958 NORTH UNIVERSITY DRIVE

City-State-Zip: LAUDERHILL FL 33351-5748 City-State-Zip: LAUDERHILL FL 33351-5748

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: DIMA OVIDIU