

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P20000080943

Entity Name: DIAMONDS INTERNATIONAL RETAIL CORP.

Current Principal Place of Business:

2315 NW 107TH AVE
DORAL, FL 33172

Current Mailing Address:

12 E 49 ST 39TH FLOOR
NEW YORK, NY 10017 US

FEI Number: 85-3658434

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST
TALLAHASSEE, FL 32301 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 DIRECTOR

Name GAD, ALBERT

Address 39TH FLOOR 12 EAST 49 STREET

City-State-Zip: NEW YORK NY 10017

Title DIRECTOR

Name GAD, MORRIS

Address 39TH FLOOR 12 EAST 49 STREET

City-State-Zip: NEW YORK NY 10017

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: ALBERT GAD

DIRECTOR

04/26/2023

Electronic Signature of Signing Officer/Director Detail

Date