

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000045284

Entity Name: Y. CILIBERTI DIAMONDS, INC.

FILED
Mar 25, 2013
Secretary of State
CC7768232566

Current Principal Place of Business:

36 NE 1ST ST
SEYBOLD BLDG. SUITE 512-516
MIAMI, FL 33132

Current Mailing Address:

36 NE 1ST ST
SEYBOLD BLDG. SUITE 512-516
MIAMI, FL 33132 US

FEI Number: 65-0418763

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FALKENSTEIN, THOMAS
36 NE 1ST ST
SEYBOLD BLDG. SUITE 512-516
MIAMI, FL 33130 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 VP
Name BERKOVIC, THOMAS
Address 36 NE 1ST ST SUITE 512-516
City-State-Zip: MIAMI FL 33132

Title PD
Name FALKENSTEIN, THOMAS
Address 36 NE 1ST ST SUITE 512-516
City-State-Zip: MIAMI FL

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: BERKOVIC, THOMAS

VICE PRESIDENT

03/25/2013

Electronic Signature of Signing Officer/Director Detail

Date