

**2015 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P93000045284

**Entity Name:** Y. CILIBERTI DIAMONDS, INC.

**FILED  
Sep 08, 2015  
Secretary of State  
CC9862507395**

**Current Principal Place of Business:**

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

**Current Mailing Address:**

36 NE 1ST STREET  
SEYBOLD BLDG. SUITE 512  
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 STREET  
SEYBOLD BLDG. SUITE 512  
MIAMI, FL 33132 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 STREET SUITE 512  
City-State-Zip: MIAMI FL 33132

Title           PD  
Name           FALKENSTEIN, THOMAS  
Address        36 NE 1ST STREET SUITE 512  
City-State-Zip: MIAMI FL 33132

*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: THOMAS FALKENSTEIN**

**PD**

**09/08/2015**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date