

**2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P93000045284

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

**Current Principal Place of Business:**

14 NE 1ST AVENUE  
SUITE 900  
MIAMI, FL 33132

**Current Mailing Address:**

14 NE 1ST AVENUE  
SUITE 900  
MIAMI, FL 33132 US

**FEI Number:** 65-0418763

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

FALKENSTEIN, THOMAS  
14 NE 1ST AVENUE SUITE 900  
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 PD  
Name FALKENSTEIN, THOMAS  
Address 14 NE 1ST AVENUE SUITE 900  
City-State-Zip: MIAMI FL 33132

Title MANAGER  
Name DEGEN, CARLA  
Address 14 NE 1ST AVENUE  
SUITE 900  
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

**PRESIDENT**

**01/22/2021**

Electronic Signature of Signing Officer/Director Detail

Date