2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V54067

Entity Name: BAGUETTE MONDIAL DIAMOND IMPORTERS, INC.

FILED Jan 29, 2014 **Secretary of State** CC9229417111

Current Principal Place of Business:

36 NORTHEAST 1ST STREET SUITE 750 MIAMI, FL 33132

Current Mailing Address:

36 NORTHEAST 1ST STREET SUITE 750 MIAMI, FL 33132

FEI Number: 65-0347766 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

MONDIAL, BAGUETTE 36 NE 1ST STREET, SUITE 750 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

ROIZEN, MALKA Name

Address 36 NORTHEAST 1ST STREET

SUITE 750

MIAMI FL 33132 City-State-Zip:

SIGNATURE: MALKA ROIZEN

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.

PRESIDENT

Electronic Signature of Signing Officer/Director Detail

01/29/2014

Date