2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V54067

Entity Name: BAGUETTE MONDIAL DIAMOND IMPORTERS, INC.

FILED
Apr 17, 2013
Secretary of State
CC7333647356

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: No

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

Name ROIZEN, MALKA

Address 36 NORTHEAST 1ST STREET

SUITE 750

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: MALKA ROIZEN DIRECTOR 04/17/2013

Electronic Signature of Signing Officer/Director Detail

Date