

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 253713

FILED
Feb 15, 2011
Secretary of State

Entity Name: ELIAS DIAMOND CUTTING, INC.

Current Principal Place of Business:

36 N.E. 1ST ST.
STE 222
MIAMI, FL 33132 US

New Principal Place of Business:

Current Mailing Address:

36 N.E. 1ST ST.
STE 222
MIAMI, FL 33132 US

New Mailing Address:

FEI Number: 25-3713230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIGUTOW, SOL VP
20301 N.E. 30 AVE.
APT. #110
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: VP
Name: WIGUTOW, SOL
Address: 20301 N.E. 30 AVE., #110
City-St-Zip: AVENTURA, FL 33180

Title: P
Name: WIGUTOW, WILLIAM
Address: 3470 N. 31 AVE.
City-St-Zip: HOLLYWOOD, FL 33021

Title: S
Name: WIGUTOW, GOLDIE
Address: 20301 NE 30TH AVE, #110
City-St-Zip: AVENTURA, FL 33180

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: SOL WIGUTOW

VP

02/15/2011

Electronic Signature of Signing Officer or Director

Date