

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 253713

FILED  
Jan 09, 2012  
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: 59-0340944

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:

WIGUTOW, WILLIAM  
3470 N. 31 AVE.  
HOLLYWOOD, FL 33021 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: WILLIAM WIGUTOW

01/09/2012

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: WILLIAM WIGUTOW

P

01/09/2012

Electronic Signature of Signing Officer or Director

Date