

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001670

FILED
Feb 03, 2011
Secretary of State

Entity Name: CHERNOFF DIAMOND RM, INC.

Current Principal Place of Business:

990 STEWART AVE.
SUITE 520
GARDEN CITY, NY 11530

New Principal Place of Business:

Current Mailing Address:

990 STEWART AVE.
SUITE 520
GARDEN CITY, NY 11530

New Mailing Address:

FEI Number: 13-5627789 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DRIVE
SUITE A
TALLAHASSEE, FL 32301 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: DPT
Name: ARONSON, MICHAEL D
Address: 35 LOUIS DRIVE
City-St-Zip: MELVILLE, NY 11747

Title: DPT
Name: CHEUNG, KIMBERLY F
Address: 25 3RD AVE
City-St-Zip: FARMINGDALE, NY 11735

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: KIMBERLY CHEUNG

DPT

02/03/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date