

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Aug 01, 2012
Secretary of State

DOCUMENT# N99000000658

Entity Name: HOLLYWOOD'S DIAMONDS IN THE ROUGH INC.**Current Principal Place of Business:**400 ENTRADA DR.
HOLLYWOOD, FL 330217040**New Principal Place of Business:****Current Mailing Address:**400 ENTRADA DR.
HOLLYWOOD, FL 330217040**New Mailing Address:****FEI Number:** 65-0921681**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GREEN, VICTOR
400 ENTRADA DR.
HOLLYWOOD, FL 33021 US**Name and Address of New Registered Agent:**GREEN, VICTOR
616 N. PARK RD.
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: _____

Electronic Signature of Registered Agent

08/01/2012

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GREEN, VICTOR
Address: 616 N. PARK RD.
City-St-Zip: HOLLYWOOD, FL 33021

Title: VPD
Name: GOBERNA, LINDA
Address: 201 N. 73 TERR.
City-St-Zip: HOLLYWOOD, FL 33024

Title: TRES
Name: MONTIEL - MATLOW, JOHANNA
Address: 5353 SW 33 TERR.
City-St-Zip: FT. LAUDERDALE, FL 33312

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: VICTOR GREEN

PD

08/01/2012

Electronic Signature of Signing Officer or Director

Date