

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000040483

Entity Name: DANIELLI DIAMONDS, INC.

FILED
Feb 11, 2012
Secretary of State

Current Principal Place of Business:

21378 MARINA COVE CIR.
SUITE #B14
AVENTURA, FL 33180

New Principal Place of Business:

3640 YACHT CLUB DRIVE
APT.1504
AVENTURA, FL 33180

Current Mailing Address:

21378 MARINA COVE CIR.
SUITE #B14
AVENTURA, FL 33180

New Mailing Address:

3640 YACHT CLUB DRIVE
APT.1504
AVENTURA, FL 33180

FEI Number: 65-1002136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANIELY, EHUD
21378 MARINA COVE CIR.
SUITE #B14
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

DANIELY, EHUD
3640 YACHT CLUB DRIVE
APT 1504
AVENTURA, FL 33180 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: EHUD DANIELY

02/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DANIELY, EHUD
Address: 3640 YACHT CLUB DRIVE #1504
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: EHUD DANIELY

PRES

02/11/2012

Electronic Signature of Signing Officer or Director

Date