

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000107435

FILED
Jan 18, 2011
Secretary of State

Entity Name: GOLDSMITH'S DIAMOND EXCHANGE, INC.

Current Principal Place of Business:

11715 N ROME AVE
TAMPA, FL 33612

New Principal Place of Business:

907 GUI SANDO DE AVILA
TAMPA, FL 33613

Current Mailing Address:

P.O. BOX 272459
TAMPA, FL 33618

New Mailing Address:

FEI Number: 59-3671617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSMITH, ADELE
11715 N. ROME AVE.
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

GOLDSMITH, ADELE
907 GUI SANDO DE AVILA
TAMPA, FL 33613 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:

01/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: OFFI
Name: GOLDSMITH, ADELE
Address: PO BOX 272459
City-St-Zip: TAMPA, FL 33618

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: A. GOLDSMITH

OFFI

01/18/2011

Electronic Signature of Signing Officer or Director

Date