

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000016387

FILED
Feb 17, 2010
Secretary of State

Entity Name: FOREVER DIAMONDS WHOLESALER, INC.

Current Principal Place of Business:

7152 N. UNIVERSITY DRIVE
SUITE 11-12
TAMARAC, FL 33321

New Principal Place of Business:

Current Mailing Address:

7152 N. UNIVERSITY DRIVE
SUITE 11-12
TAMARAC, FL 33321

New Mailing Address:

FEI Number: 65-1080439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COEDO, GERMAN
7152 N. UNIVERSITY DRIVE
SUITE 11-12
TAMARAC, FL 33321 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: COEDO, GERMAN
Address: 7152 N. UNIVERSITY DRIVE, SUITE 11-12
City-St-Zip: TAMARAC, FL 33321

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: GERMAN COEDO

D

02/17/2010

Electronic Signature of Signing Officer or Director

Date