2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000016387

Entity Name: FOREVER DIAMONDS WHOLESALER, INC.

FILED Feb 16, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

7152 N. UNIVERSITY DRIVE 8441 W COMMERCIAL BLVD. TAMARAC, FL 33351

SUITE 11-12 TAMARAC, FL 33321

Current Mailing Address: New Mailing Address:

7152 N. UNIVERSITY DRIVE 8441 W COMMERCIAL BLVD.

SUITE 11-12 TAMARAC, FL 33351 TAMARAC, FL 33321

FEI Number: 65-1080439 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COEDO, GERMAN COEDO, GERMAN 8441 W COMMERCIAL BLVD. 7152 N. UNIVERSITY DRIVE TAMARAC, FL 33351 SUITE 11-12 TAMARAC, FL 33321 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: 02/16/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

COEDO, GERMAN Name:

8441 W COMMERCIAL BLVD Address: City-St-Zip: TAMARAC, FL 33351

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 **PRES** 02/16/2012