

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000079645

Entity Name: M & M DIAMONDS CORP.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

8221 GLADES ROAD BOOTH 5-F
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

8221 GLADES ROAD BOOTH 5-F
BOCA RATON, FL 33434

New Mailing Address:

FEI Number: 65-1133813

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEOPOLD, NORMAN
LEOPOLD, KORN & LEOPOLD, P.A.
20801 BISCAYNE BLVD., SUITE 501
AVENTURA, FL 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

OFFICERS AND DIRECTORS:

Title: D
Name: MISSIKA, MENACHEM
Address: 20155 N.E. 25TH AVENUE
City-St-Zip: NORTH MIAMI BEACH, 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: MENACHEM MISSIKA

PRES

04/27/2011

Electronic Signature of Signing Officer or Director

Date