

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000008888

FILED
Feb 17, 2011
Secretary of State

Entity Name: DIAMONDS & JEWELRY BY FILIPI, INC.

Current Principal Place of Business:

7826 NW 44 STREET
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

7826 NW 44 STREET
SUNRISE, FL 33351

New Mailing Address:

FEI Number: 01-0579200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILIPI, VILSON
7826 NW 44 ST
FORT LAUDERDALE, FL 33351 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: FILIPI, JOSEF
Address: 7826 NW 44 STREET
City-St-Zip: SUNRISE, FL 33351

Title: D
Name: FILIPI, VILSON
Address: 7826 NW 44 STREET
City-St-Zip: SUNRISE, 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: VILSON FILIPI

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date