

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000071371

Entity Name: SONI DIAMONDS INC.

FILED
Mar 31, 2011
Secretary of State

Current Principal Place of Business:

19923 TAMiami AVE
TAMPA, FL 33647

New Principal Place of Business:

19923 TAMiami AVE
TAMPA, FL 33647 US

Current Mailing Address:

P.O. BOX 48673
TAMPA, FL 33647

New Mailing Address:

P.O. BOX 48673
TAMPA, FL 33647 US

FEI Number: 75-8065989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SONI, KIRIT R
P.B.BOX 48673
TAMPA, FL 33619 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: PRE
Name: SONI, KIRIT R
Address: P.B.BOX 48673
City-St-Zip: TAMPA, FL 33619

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: KIRIT SONI

PRES

03/31/2011

Electronic Signature of Signing Officer or Director

Date