FILED

2003 FOR PROFIT CORPORATION

Jan 21, 2003 8:00 am **UNIFORM BUSINESS REPORT (UBR) Secretary of State** P02000120167 DOCUMENT # 1. Entity Name 01-21-2003 90149 020 ***150.00 DIAMONDS BY RAY, INC. Principal Place of Business Mailing Address LUUIV~~~ 55 NE 1ST STREET 55 NE 1ST STREET MIAMI FL 33132 MIAMI FL 33132 2. Principal Place of Business 3. Mailing Address N. E. Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES 102 4. FEI Number 06-1662061 City & State Applied For Not Applicable Zip Zin Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CIMENT, NORMAN Street Address (P.O. Box Number is Not Acceptable) 407 LINCOLN ROAD STE 704 MIAMI BEACH FL 33139 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. NOTE: Registered Agent signature required when reinstation) FILE NOW!!! FEE IS (\$150.00) 9.-Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE ☐ Delete ☐ Addition NAME HAIMOV, ALEX NAME STREET ADDRESS 55 NE 1ST STREET STREET ADDRESS CITY-ST-ZIP MIAMI FL 33132 CITY-ST-ZIP Delete TITLE TITLE Change Addition NAME HAIMOV, MARK NAME STREET ADDRESS 55 NE 1ST STREET STREET ADDRESS CITY-ST-ZIP MIAMI FL 33132 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME HAIMOV, IGAL NAME STREET ADDRESS 55 NE 1ST STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33132** ☐ Delete Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the indicated on this report or supplemental report is true and accurate and that my of the corporation or the receiver or trustee empowered to execute this report. periodion stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information that the same legal effect as if made under oath; that I am an officer or director

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ed by Chapter 607; Florida Statutes; and that my name appears in Block 10 or Block 11 if