

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000001099

Entity Name: MOSES DIAMOND CORPORATION

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

36 N.E. 1ST STREET
#1038
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

36 N.E. 1ST STREET
#1038
MIAMI, FL 33132

New Mailing Address:

FEI Number: 30-0139145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PELLISSERY, STALIN
16541 BLATT BLVD #105
WESTON, FL 33326 US

Name and Address of New Registered Agent:

PELLISSERY, STALIN
36 N.E. 1ST STREET
1038
MIAMI, FL 33132 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:

Electronic Signature of Registered Agent

02/21/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: PELLISSERY, STALIN
Address: P.O. BOX 268261
City-St-Zip: WESTON, FL 33326

Title: D
Name: PELLISSERY, MARY
Address: P.O. BOX.268261
City-St-Zip: WESTON, FL 33326 US

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: STALIN.PELLISSERY

D

02/21/2011

Electronic Signature of Signing Officer or Director

Date