

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000151327

Entity Name: H & Y DISCOUNT DIAMONDS, INC.

FILED
Jan 13, 2011
Secretary of State

Current Principal Place of Business:

36 NE 1ST STREET
1020
MIAMI, FL 33132

Current Mailing Address:

36 NE 1ST STREET
1020
MIAMI, FL 33132

New Principal Place of Business:

36 NE 1ST STREET
1020
MIAMI, FL 33132 US

New Mailing Address:

36 NE 1ST STREET
1020
MIAMI, FL 33132 US

FEI Number: 59-2803246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANELIS, YGAL
1841 NE 196 TERRACE
NORTH MIAMI BEACH, FL 33179 US

Name and Address of New Registered Agent:

MANELIS, YGAL
36 NORTH EAST 1ST ST
1020
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: YGAL MANELIS

01/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: YGAL MANELIS
Address: 36 NORTH EAST 1ST ST
City-St-Zip: MIAMI, FL 33132 US

Title: V PT
Name: MANELIS HANITA
Address: 36 NORTH EAST 1ST ST
City-St-Zip: MIAMI, FL 33132 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: HANITA MANELIS

V PT

01/13/2011

Electronic Signature of Signing Officer or Director

Date