

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000029449

FILED
Feb 22, 2010
Secretary of State

Entity Name: CHARMAX DIAMONDS, INC.

Current Principal Place of Business:

3954 NW 52ND STREET
BOCA RATON, FL 33496

New Principal Place of Business:

3954 NW 52ND STREET
BOCA RATON, FL 33496 US

Current Mailing Address:

3954 NW 52ND STREET
BOCA RATON, FL 33496

New Mailing Address:

3954 NW 52ND STREET
BOCA RATON, FL 33496 US

FEI Number: 16-1718368

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOODMAN, DAVID A
3954 NW 52ND STREET
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

GOODMAN, DAVID A PRES
3954 NW 52ND STREET
BOCA RATON, FL 33496 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: DAVID A. GOODMAN

02/22/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: GOODMAN, DAVID A PRES
Address: 3954 NW 52ND STREET
City-St-Zip: BOCA RATON, FL 33496 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: DAVID A. GOODMAN

PRES

02/22/2010

Electronic Signature of Signing Officer or Director

Date