

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000065719

Entity Name: ANTWERP DIAMONDS DIRECT, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

6491 66TH STREET
PINELLAS PARK, FL 33781 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1972
PINELLAS PARK, FL 33780 US

New Mailing Address:

FEI Number: 20-2789989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STOUT, ANDREW
6491 66TH STREET
PINELLAS PARK, FL 33781 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: PST
Name: STOUT, ANDREW
Address: PO BOX 1972
City-St-Zip: PINELLAS PARK, FL 33780 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: A STOUT

PST

04/26/2011

Electronic Signature of Signing Officer or Director

Date