

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000113043

FILED  
Apr 11, 2008  
Secretary of State

Entity Name: A & G DIAMOND JEWELRY INC.

**Current Principal Place of Business:**

3291 W SUNRISE BLVD  
FORT LAUDERDALE, FL 33311

**New Principal Place of Business:**

**Current Mailing Address:**

16500 COLLINS AVE, SUITE 1252  
SUNNY ISLES BEACH, FL 33160

**New Mailing Address:**

FEI Number: 54-2174136

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

PINKHASOV, GARY  
16500 COLLINS AVE, SUITE 1252  
SUNNY ISLES BEACH, FL 33160 US

**Name and Address of New Registered Agent:**

PINKHASOV, GARY  
16500 COLLINS AVE, SUITE 1252  
SUNNY ISLES BEACH, FL 33160 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: GARY PINKHASOV

04/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: PINKHASOV, BORIS  
Address: 16500 COLLINS AVE, SUITE 1252  
City-St-Zip: SUNNY ISLES BEACH, FL 33160

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: PINKHASOV, BORIS  
Address: 16500 COLLINS AVE, SUITE 1252  
City-St-Zip: SUNNY ISLES BEACH, FL 33160

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BORIS PINKHASOV

P

04/11/2008

Electronic Signature of Signing Officer or Director

Date