2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000113043

Entity Name: A & G DIAMOND JEWELRY INC.

FILED Apr 21, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3291 W SUNRISE BLVD FORT LAUDERDALE, FL 33311

Current Mailing Address: New Mailing Address:

 16500 COLLINS AVE, SUITE 1252
 4930 SW 33RD TER

 SUNNY ISLES BEACH, FL 33160
 FT LAUDERDALE, FL 33312

FEI Number: 54-2174136 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PINKHASOV, GARY
16500 COLLINS AVE, SUITE 1252
SUNNY ISLES BEACH, FL 33160 US
PINKHASOV, GARY
4930 SW 33RD TER
FT LAUDERDALE, FL 33312 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 04/21/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 PINKHASOV, BORIS

 Address:
 4930 SW 33RD TER

 City-St-Zip:
 FT LUDERALE, FL 33312

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: GARY PINKHASOV AGEN 04/21/2011