

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000000227

FILED
Aug 14, 2009
Secretary of State

Entity Name: BLUE DIAMOND FASHIONS, INC.

Current Principal Place of Business:

542 EUCLID AVENUE
4
MIAMI BEACH, FL 33139

New Principal Place of Business:

825 COLLINS AVENUE
MIAMI BEACH, FL 33139

Current Mailing Address:

542 EUCLID AVENUE
4
MIAMI BEACH, FL 33139

New Mailing Address:

825 COLLINS AVENUE
MIAMI BEACH, FL 33139

FEI Number: 34-2059389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALKOV, YAKOV
542 EUCLID AVENUE
4
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

ALKOV, YAKOV
825 COLLINS AVENUE
MIAMI BEACH, FL 33139 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:

08/14/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALKOV, YAKOV
Address: 542 EUCLID AVENUE #4
City-St-Zip: MIAMI BEACH, FL 33139

Title: T () Delete
Name: NECHTMAN, RICHARD
Address: 16450 MIAMI DRIVE #307
City-St-Zip: NORTH MIAMI BEACH, FL 33162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALKOV, YAKOV
Address: 825 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JACOB ALKOV

P

08/14/2009

Electronic Signature of Signing Officer or Director

Date