

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000000227

FILED
May 03, 2010
Secretary of State

Entity Name: BLUE DIAMOND FASHIONS, INC.

Current Principal Place of Business:

825 COLLINS AVENUE
MIAMI BEACH, FL 33139

New Principal Place of Business:

17231 NW MIAMI CT
MIAMI, FL 33169

Current Mailing Address:

825 COLLINS AVENUE
MIAMI BEACH, FL 33139

New Mailing Address:

17231 NW MIAMI CT
MIAMI, FL 33169

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
825 COLLINS AVENUE
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

ALKOV, YAKOV
17231 NW MIAMI CT
MIAMI, FL 33169 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: JACOB ALKOV

05/03/2010

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
Name: ALKOV, YAKOV
Address: 17231 NW MIAMI CT
City-St-Zip: MIAMI, FL 33169

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: JACOB ALKOV

P

05/03/2010

Electronic Signature of Signing Officer or Director

Date