

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000000227

Entity Name: BLUE DIAMOND FASHIONS, INC.

FILED
Jan 19, 2012
Secretary of State

Current Principal Place of Business:

17231 NW MIAMI CT
MIAMI, FL 33169

New Principal Place of Business:

825 COLLINS AVE
5
MIAM BEACH, FL 33139

Current Mailing Address:

17231 NW MIAMI CT
MIAMI, FL 33169

New Mailing Address:

825 COLLINS AVE
5
MIAM BEACH, FL 33139

FEI Number: 34-2059389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALKOV, YAKOV
17231 NW MIAMI CT
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

ALKOV, YAKOV
825 COLLINS AVE
5
MIAMI, 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:

01/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ALKOV, YAKOV
Address: 825 COLLINS AVE
City-St-Zip: MIAMI, FL 33139

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

OWNE

01/19/2012

Electronic Signature of Signing Officer or Director

Date