

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
May 01, 2012
Secretary of State

Entity Name: MIKE'S DIAMONDS & JEWELRY INC

Current Principal Place of Business:

3015 NW 79TH ST
55-56
MIAMI, FL 33147 US

New Principal Place of Business:

Current Mailing Address:

174 NE 96 ST
MIAMI, FL 33138 US

New Mailing Address:

6191 ORANGE DR
6167
DAVIE, FL 33314 US

FEI Number: 20-4698026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PB&A PROFESSIONAL SERVICES INC
174 NE 96 ST
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

PB&A PROFESSIONAL SERVICES INC
6191 ORANGE DR
6167
DAVIE, FL 33314 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: SANDRA PEREZ

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ITSHAKOV, ROSHEL
Address: 3015 NW 79 ST SUITE 55-56
City-St-Zip: MIAMI, FL 33147 US

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: ROSHEL ITSHAKOV

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date