

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000023818

FILED  
Sep 15, 2008  
Secretary of State

Entity Name: OCCASIONS BY DIAMONDS INC.

## Current Principal Place of Business:

10600 SW 72 AVENUE  
MIAMI, FL 33156

## New Principal Place of Business:

4410 WEST 16 AVE #18  
HIALEAH, FL 33012 US

## Current Mailing Address:

10600 SW 72 AVENUE  
MIAMI, FL 33156

## New Mailing Address:

4410 WEST 16 AVE #18  
HIALEAH, FL 33012 US

FEI Number: 26-0334505

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FERRO, CRISTINA  
10600 SW 72 AVENUE  
MIAMI, FL 33156 US

## Name and Address of New Registered Agent:

FERRO, ANA CRISTINA OWNER  
7905 SW 108 ST  
MIAMI, FL 33156 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: ANA CRISTINA FERRO

09/15/2008

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: D ( ) Delete  
Name: FERRO, ANA C  
Address: 10600 SW 72 AVENUE  
City-St-Zip: MIAMI, FL 33156

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MS (X) Change ( ) Addition  
Name: FERRO, ANA CRISTINA OWNER  
Address: 7905 SW 108 ST  
City-St-Zip: MIAMI, FL 33156 US

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: ANA CRISTINA FERRO

OWNE

09/15/2008

Electronic Signature of Signing Officer or Director

Date