

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000023818

FILED
Apr 27, 2009
Secretary of State

Entity Name: OCCASIONS BY DIAMONDS INC.

Current Principal Place of Business:

4410 WEST 16 AVE #18
HIALEAH, FL 33012 US

New Principal Place of Business:

Current Mailing Address:

4410 WEST 16 AVE #18
HIALEAH, FL 33012 US

New Mailing Address:

FEI Number: 26-0334505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

FERRO, ANA CRISTINA
4410 WEST 16 AVE #18
HIALEAH, FL 33012 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

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MS (X) Change () Addition
Name: FERRO, ANA CRISTINA
Address: 4410 WEST 16 AVE #18
City-St-Zip: HIALEAH, FL 33012 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

MS

04/27/2009

Electronic Signature of Signing Officer or Director

Date