

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000008161

Entity Name: EP DIAMONDS INC.

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

5213 NW 67TH AVE
LAUDERHILL, FL 33319 FL

New Principal Place of Business:

Current Mailing Address:

5213 NW 67TH AVE
LAUDERHILL, FL 33319 US

New Mailing Address:

5213 NW 67TH AVE
LAUDERHILL, FL 33319 FL

FEI Number: 26-1786855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRIGAN, ELIEZER
5213 NW 67TH AVE
LAUDERHILL, FL 33319 US

Name and Address of New Registered Agent:

BERKOVITZ, MICHAL
5213 NW 67TH AVE
LAUDERHILL, FL 33319 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: MICHAL BERKOVITZ

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BERKOVITZ, MICHAL
Address: 7391 COLLINS AVE # 315
City-St-Zip: SUNNY ISLES, FL 33160 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: MICHAL BERKOVITZ

PRE

04/26/2012

Electronic Signature of Signing Officer or Director

Date