

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000054774

FILED
Apr 30, 2011
Secretary of State

Entity Name: DIAMONDS R BLUE JEWELRY, INC.

Current Principal Place of Business:

3161 WEST OAKLAND PARK BLVD
BOOTH - 750
OAKLAND PARK, FL 33311

New Principal Place of Business:

Current Mailing Address:

5436 SW 131 TERRACE
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 36-4634478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALDEZ, JUAN LUIS
5436 SW 131 TERRACE
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VALDEZ, JUAN L
Address: 5436 SW 131 TERR
City-St-Zip: MIRAMAR, FL 33027

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: JUAN VALDEZ

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date