

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000055763

Entity Name: SAFARI DIAMOND INC.

FILED
Feb 08, 2011
Secretary of State

Current Principal Place of Business:

9 SHERRELWOOD CT
ALISO VIEJO, CA 92656 US

New Principal Place of Business:

777 S. FLAGLER DR. WEST TOWER
SUITE 800
WEST PALM BEACH, FL 33401 US

Current Mailing Address:

9 SHERRELWOOD CT
ALISO VIEJO, CA 92656 US

New Mailing Address:

777 S. FLAGLER DR. WEST TOWER
SUITE 800
WEST PALM BEACH, FL 33401 US

FEI Number: 26-2756849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOVETT, ANDREW M
1395 BRICKELL AVE
700
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

LOVETT, ANDREW M
777 S. FLAGLER DR WEST TOWER
800
WEST PALM BEACH, FL 33401 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: ANDREW M. LOVETT

02/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LOVETT, ANDREW
Address: 777 S. FLAGLER DR WEST TOWER SUITE 800
City-St-Zip: WEST PALM BEACH, FL 33401 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: ANDREW M. LOVETT

PRES

02/08/2011

Electronic Signature of Signing Officer or Director

Date