

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000097557

Entity Name: M GOLD AND DIAMONDS, INC

FILED
Mar 19, 2012
Secretary of State

Current Principal Place of Business:

8011 TERRACE ARBOR COURT
TEMPLE TERRACE, FL 33637

New Principal Place of Business:

2161 K UNIVERSITY MALL
TAMPA, FL 33612

Current Mailing Address:

8011 TERRACE ARBOR COURT
TEMPLE TERRACE, FL 33637

New Mailing Address:

2161 K UNIVERSITY MALL
TAMPA, FL 33612

FEI Number: 26-3631093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOHAMMAD, ANEEL
8011 TERRACE ARBOR COURT
TEMPLE TERRACE, FL 33637 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 D
Name: MOHAMMAD, ANEEL
Address: 8011 TERRACE ARBOR COURT
City-St-Zip: TEMPLE TERRACE, FL 33637

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: ANEEL

PD

03/19/2012

Electronic Signature of Signing Officer or Director

Date