

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000002727

FILED
Apr 19, 2011
Secretary of State

Entity Name: PURE LIFE DIAMONDS INC.

Current Principal Place of Business:

617 NORTH HYER AVENUE SUITE 4
ORLANDO, FL 32803 US

New Principal Place of Business:

5369 HAWK'S LANDING DRIVE
#304
FORT MYERS, FL 33907 US

Current Mailing Address:

617 NORTH HYER AVENUE SUITE 4
ORLANDO, FL 32803 US

New Mailing Address:

5369 HAWK'S LANDING DRIVE
#304
FORT MYERS, FL 33907 US

FEI Number: 27-2122361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIFRAR, BRIAN C
617 NORTH HYER AVENUE SUITE 4
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

SIFRAR, BRIAN C
5369 HAWK'S LANDING DRIVE
#304
FORT MYERS, FL 33907 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: BRIAN SIFRAR

04/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SIFRAR, BRIAN C
Address: 5369 HAWK'S LANDING DRIVE #304
City-St-Zip: FORT MYERS, FL 33907 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: BRIAN SIFRAR

P

04/19/2011

Electronic Signature of Signing Officer or Director

Date