

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000002727

FILED
May 03, 2012
Secretary of State

Entity Name: PURE LIFE DIAMONDS INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
5369 HAWK'S LANDING DRIVE
#304
FORT MYERS, FL 33907 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: SIFRAR, BRIAN C
Address: 1203 SE 30TH TERRACE
City-St-Zip: CAPE CORAL, FL 33904 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

PRES

05/03/2012

Electronic Signature of Signing Officer or Director

Date