

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000017531

Entity Name: SIMHA DIAMONDS, INC.

FILED
Jun 20, 2011
Secretary of State

Current Principal Place of Business:

140 SE 5TH AVENUE
SUITE 443
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

140 SE 5TH AVENUE
SUITE 443
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 80-0356223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMANTOV, SIMHA
140 SE 5TH AVENUE
SUITE 443
BOCA RATON, FL 33432 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: SIMANTOV, SIMHA
Address: 140 SE 5TH AVENUE
City-St-Zip: BOCA RATON, FL 33432

Title: VP
Name: SIMANTOV, ELISABETH
Address: 140 SE 5TH AVENUE
City-St-Zip: BOCA RATON, FL 33432

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: X

PRES

06/20/2011

Electronic Signature of Signing Officer or Director

Date