

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000071009

FILED
Jan 26, 2011
Secretary of State

Entity Name: MERIT DIAMOND CORPORATION

Current Principal Place of Business:

1900 TYLER STREET 3RD FLOOR
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

1900 TYLER STREET 3RD FLOOR
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 13-3064303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PCD
Name: KAPLAN, ABRAHAM
Address: 1900 TYLER STREET 3RD FLOOR
City-St-Zip: HOLLYWOOD, FL 33020

Title: SD
Name: FRAIMAN, JOSEF
Address: 1900 TYLER STREET 3RD FLOOR
City-St-Zip: HOLLYWOOD, FL 33020

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: ABRAHAM KAPLAN

PCD

01/26/2011

Electronic Signature of Signing Officer or Director

Date