

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000058015

Entity Name: PASSION-CUT DIAMONDS, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

36 NE 1ST STREET
238
MIAMI, FL 33132

New Principal Place of Business:

169 E.FLAGLER ST
DU-PONT BLDG. #1018
MIAMI, FL 33131

Current Mailing Address:

36 NE 1ST STREET
238
MIAMI, FL 33132

New Mailing Address:

169 E.FLAGLER ST
DU-PONT BLDG. #1018
MIAMI, FL 33131

FEI Number: 27-3066014

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JODI GREEN LAW, PLLC
2385 NW EXECUTIVE CENTER DRIVE
100
BOCA RATON, FL 33431 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: KROPVELD, RONNY
Address: 169 E FLAGLER STREET
City-St-Zip: MIAMI, FL 33131

Title: VP
Name: HAR, YARIV
Address: 169 E FLAGLER STREET
City-St-Zip: MIAMI, FL 33131

Title: S, T
Name: MAZOR, DANA
Address: 169 E FLAGLER STREET
City-St-Zip: MIAMI, FL 33131

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: DANA MAZOR

S, T

01/06/2011

Electronic Signature of Signing Officer or Director

Date