

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000082133

Entity Name: NYC DIAMOND CLUB JEWELRY INC

FILED
Feb 23, 2011
Secretary of State

Current Principal Place of Business:

1710 WEST 45TH ST
E13-14
WEST PALM BEACH, FL 33407 US

Current Mailing Address:

1710 WEST 45TH ST
E13-14
WEST PALM BEACH, FL 33407 US

FEI Number: 27-3648234

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARGUELLO, SANDRA A
172 NE 96 ST
MIAMI, FL 33138 US

New Principal Place of Business:

16950 N. BAY ROAD
703
SUNNY ISLES, FL 33160 US

New Mailing Address:

16950 N. BAY ROAD
703
SUNNY ISLES, FL 33160 US

Name and Address of New Registered Agent:

MALAYEV, ELIAS
16950 N. BAY ROAD
703
SUNNY ISLES, FL 33160 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: ELIAS MALAYEV

02/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MALAYEV, ELIAS
Address: 16950 N. BAY ROAD APT 703
City-St-Zip: SUNNY ISLES, FL 33160 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: ELIAS MALAYEV

P

02/23/2011

Electronic Signature of Signing Officer or Director

Date