

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000100417

Entity Name: L & I DIAMONDS, INC.

FILED  
Mar 01, 2011  
Secretary of State

## Current Principal Place of Business:

36 NE 1ST ST  
902  
MIAMI, FL 33132

## New Principal Place of Business:

## Current Mailing Address:

4101 PINE TREE DR.  
106  
MIAMI BEACH, FL 33140

## New Mailing Address:

36 NE 1ST ST  
902  
MIAMI, FL 33132

FEI Number: 27-4250251

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ABRAMOV, ISRAEL  
4101 PINE TREE DR.  
106  
MIAMI, FL 33140 US

## Name and Address of New Registered Agent:

ABRAMOV, ISRAEL  
4101 PINE TREE DR.  
601  
MIAMI, FL 33140 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: ISRAEL ABRAMOV

03/01/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: ABRAMOV, ISRAEL  
Address: 4101 PINE TREE DR. APT 601  
City-St-Zip: MIAMI BEACH, FL 33140

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: ISRAEL ABRAMOV

P

03/01/2011

Electronic Signature of Signing Officer or Director

Date