

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000103082

Entity Name: LIGHTING 4 DIAMONDS INC.

FILED
Jan 12, 2012
Secretary of State

Current Principal Place of Business:

10391 SW 186 STREET
MIAMI, FL 33157 US

New Principal Place of Business:

2890 NW 79TH AVENUE
MIAMI, FL 33122 US

Current Mailing Address:

10391 SW 186 STREET
MIAMI, FL 33157 US

New Mailing Address:

2890 NW 79TH AVENUE
MIAMI, FL 33122 US

FEI Number: 90-0643378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAUL, VIJAY A
10391 SW 186 STREET
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

PAUL, VIJAY A
2890 NW 79TH AVENUE
MIAMI, FL 33122 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: VIJAY PAUL

01/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: PAUL, VIJAY A
Address: 10391 SW 165TH STREET
City-St-Zip: MIAMI, FL 33157 US

Title: VP
Name: GIORDANO, JAMES W
Address: 7990 SW 165 STREET
City-St-Zip: MIAMI, FL 33157 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: VIJAY PAUL

CEO

01/12/2012

Electronic Signature of Signing Officer or Director

Date