

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Sep 09, 2012
Secretary of State

Entity Name: FANCYDIAMOND CORPORATION

Current Principal Place of Business:

910 NW 57TH STREET
MIAMI, 33127

New Principal Place of Business:

910 NW 57TH STREET
MIAMI, FL 33127

Current Mailing Address:

910 NW 57TH STREET
MIAMI, 33127

New Mailing Address:

910 NW 57TH STREET
MIAMI, FL 33127

FEI Number: 75-3243284

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CASTILLO, SYLVIA F
910 NW57TH STREET
MIAMI, FL 33127 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: CEO
Name: CASTILLO, SYLVIA F
Address: 910 NW 57TH STREET
City-St-Zip: MIAMI, FL 33127

Title: VP
Name: ROUNDTREE, STEVEN P
Address: 910 NW 57TH STREET
City-St-Zip: MIAMI, FL 33127

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: SYLVIA F. CASTILLO

CEO

09/09/2012

Electronic Signature of Signing Officer or Director

Date