2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000087692

Entity Name: MAN MADE DIAMONDS USA, INC

FILED Jan 18, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 13012 LORNA PLACE 3204 S. HIMES AVE TAMPA, FL 33618 TAMPA, FL 33629 US **Current Mailing Address: New Mailing Address:** P.O. BOX 10178 TAMPA, FL 33679 US FEI Number: 45-3624271 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: AZANK, JEMEL 3204 S. HIMES AVE TAMPA, FL 33629 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:**

Title: D, F

Name: AZANK, JEMEL Address: P.O. BOX 10178 City-St-Zip: TAMPA, FL 33679

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: JEMEL AZANK D, P 01/18/2012