

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000097349

FILED
Mar 06, 2012
Secretary of State

Entity Name: DIAMOND ANTIQUE ORIENTAL RUGS, INC.

Current Principal Place of Business:

3720B SOUTH DIXIE HWY
WEST PALM BEACH, FL 33405

New Principal Place of Business:

3720 SOUTH DIXIE HWY SUITE B
WEST PALM BEACH, FL 33405

Current Mailing Address:

3720B SOUTH DIXIE HWY
WEST PALM BEACH, FL 33405

New Mailing Address:

3720 SOUTH DIXIE HWY SUITE B
WEST PALM BEACH, FL 33405

FEI Number: 45-3780176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REYER, JAMES
5301 NORTH FEDERAL HWY STE 130
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

REYER, JAMES
5301 N FEDERAL HWY
BOCA RATON, FL 33487 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:

03/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: TUZCU, SUSAN G
Address: 1634 NORTH SWINTON AVE
City-St-Zip: DELRAY BEACH, FL 33444

Title: D
Name: YUMUSAK, MEHMET
Address: 25 WALCOTT DRIVE
City-St-Zip: BOYNTON BEACH, FL 33426

Title: D
Name: ALDEMIR, IDIL
Address: 76 MAYFAIR LANE
City-St-Zip: BOYNTON BEACH, FL 33426

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: SUSAN G TUZCU

PRES

03/06/2012

Electronic Signature of Signing Officer or Director

Date