

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 11, 2011
Secretary of State

Entity Name: BOSTON DIAMOND SOUTH, INC.

Current Principal Place of Business:

INTERNATIONAL JEWELERS EXCHANGE
8221 GLADES ROAD
BOCA RATON, FL 33434 US

New Principal Place of Business:

Current Mailing Address:

INTERNATIONAL JEWELERS EXCHANGE
8221 GLADES ROAD
BOCA RATON, FL 33434 US

New Mailing Address:

FEI Number: 65-0525609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENBARG, GERSON
17063 RYTON LANE
BOCA RATON, FL 33496 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: DP
Name: LEVENSON, RONALD
Address: 17051 RYTON LANE
City-St-Zip: BOCA RATON, FL 33496

Title: DST
Name: LEVENSON, KAREN
Address: 17051 RYTON LANE
City-St-Zip: BOCA RATON, FL 33496

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: RONALD LEVENSON

PRES

04/11/2011

Electronic Signature of Signing Officer or Director

Date