

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000016318

**FILED**  
**Apr 23, 2012**  
**Secretary of State**

**Entity Name:** DIAMONDS INTERNATIONAL OF FLORIDA, INC.

**Current Principal Place of Business:**

1401 PONCE DE LEON BOULEVARD  
3RD FLOOR  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

1401 PONCE DE LEON BOULEVARD  
3RD FLOOR  
CORAL GABLES, FL 33134 UN

**Current Mailing Address:**

592 5TH AVE  
9TH FLOOR  
NEW YORK, NY 10036

**New Mailing Address:**

1401 PONCE DE LEON BOULEVARD  
3RD FLOOR  
CORAL GABLES, FL 33134 UN

**FEI Number:** 65-0791255

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS ST  
TALLAHASSEE, FL 32301 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: CO-P  
Name: GAD, ALBERT  
Address: 592 5TH AVENUE, 9TH FLOOR  
City-St-Zip: NEW YORK, NY 10036

Title: CO-P  
Name: GAD, MORRIS  
Address: 592 5TH AVENUE, 8TH FLOOR  
City-St-Zip: NEW YORK, NY 10036

Title: S  
Name: GAD HECHT, DONNA  
Address: 592 5TH AVENUE, 8TH FLOOR  
City-St-Zip: NEW YORK, NY 10036

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: ALBERT GAD

CO-P

04/23/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date