

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000069048 (3)

1. Corporation Name

PERFECT DIAMONDS INC.



Principal Place of Business

1 NE 1ST STREET STE 300
MIAMI FL 33132

Mailing Address

1 NE 1ST STREET STE 300
MIAMI FL 33132

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

RAYMOND, MONICA
1 NE 1ST STREET STE 300
MIAMI FL 33132

3. Date Incorporated or Qualified
09/07/1995

3a. Date of Last Report

4. FEI Number

Applied For

☒ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

10. Name and Address of New Registered Agent

81 Name

ROBERT RAYMOND

82

Street Address (P.O. Box Number is Not Acceptable)

83

1ST NE 1ST STREET # 300

84

City

MIAMI

FL

85

Zip Code

33132

11. Pursuant to the provisions of Sections 607.05(2) and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and I accept the obligation of, Section 607.0505, Florida Statutes.

SIGNATURE

Robert Raymond

12. OFFICERS AND DIRECTORS

TITLE

D

NAME

RAYMOND, MONICA

STREET ADDRESS

1 NE 1ST STREET STE 300

CITY-ST-ZIP

MIAMI FL 33132

TITLE

NAME

STREET ADDRESS

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

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NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

P/D

ROBERT RAYMOND

1 NE 1ST STREET # 300

MIAMI FLA 33132

400001860264

-06/12/96-01103-042

***200.00

5/11/96
PM

SIGNATURE: X

Robert Raymond

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ROBERT RAYMOND Pres.

4/30/96

CR2E034 (12/95)