

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000023920

FILED
Mar 30, 2011
Secretary of State

Entity Name: REFLECTIONS DIAMOND CORPORATION

Current Principal Place of Business:

3205 SAWGRASS VILLAGE CIRCLE
PONTE VEDRA BEACH, FL 320825033

New Principal Place of Business:

3205 SAWGRASS VILLAGE CIRCLE
PONTE VEDRA BEACH, FL 320825033 US

Current Mailing Address:

PO BOX 2962
PONTE VEDRA BEACH, FL 320042962

New Mailing Address:

PO BOX 2962
PONTE VEDRA BEACH, FL 320042962 US

FEI Number: 59-3563672

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUTCHINS MANAGEMENT SERVICES, INC.
3205 SAWGRASS VILLAGE CIRCLE
PONTE VEDRA BEACH, FL 320825033 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: PD
Name: KOREN, MARTA
Address: 3205 SAWGRASS VILLAGE CIRCLE
City-St-Zip: PONTE VEDRA BEACH, FL 320825033

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: MARTA KOREN

PRES

03/30/2011

Electronic Signature of Signing Officer or Director

Date