

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P99000072954

**FILED**  
**Apr 04, 2012**  
**Secretary of State**

**Entity Name:** TILAYOFF DIAMONDS INC.

**Current Principal Place of Business:**

8221-3 GLADES ROAD  
BOCA RATON, FL 33434

**New Principal Place of Business:**

8221-3 GLADES ROAD  
SUITE 3  
BOCA RATON, FL 33434

**Current Mailing Address:**

8221-3 GLADES ROAD  
BOCA RATON, FL 33434

**New Mailing Address:**

8221-3 GLADES ROAD  
SUITE 3  
BOCA RATON, FL 33434

**FEI Number:** 22-3674565

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

TILAYOFF, DORON  
8221-3 GLADES ROAD  
BOCA RATON, FL 33434 US

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

TILAYOFF, DORON  
8221-3 GLADES ROAD  
SUITE 3  
BOCA RATON, FL 33434 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: DORON TILAYOFF

04/04/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: TILAYOFF, DORON  
Address: 12661 TORBAY DR  
City-St-Zip: BOCA RATON, FL 33428

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: DORON TILAYOFF

PRES

04/04/2012

Electronic Signature of Signing Officer or Director

Date