

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V32984

Entity Name: ELITE DIAMONDS INC.

FILED  
Jan 16, 2010  
Secretary of State

**Current Principal Place of Business:**

8699 WOODGROVE HARBOR LN  
BOYNTON BEACH, FL 334374841 US

**New Principal Place of Business:**

8699 WOODGROVE HARBOR LN  
BOYNTON BEACH, FL 33437 US

**Current Mailing Address:**

8699 WOODGROVE HARBOR LN  
BOYNTON BEACH, FL 334374841 US

**New Mailing Address:**

8699 WOODGROVE HARBOR LN  
BOYNTON BEACH, FL 33437 US

FEI Number: 65-0327459

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

HALPERIN, SCOTT  
8699 WOODGROVE HARBOR LN  
BOYNTON BEACH, FL 334374841 US

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

HALPERIN, SCOTT  
8699 WOODGROVE HARBOR LN  
BOYNTON BEACH, FL 33437 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:

01/16/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P  
Name: SCOTT HALPERIN  
Address: 8699 WOODGROVE HARBOR LN  
City-St-Zip: BOYNTON BEACH, FL 33437

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: SCOTT HALPERIN

PRES

01/16/2010

Electronic Signature of Signing Officer or Director

Date