

**2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F13000002247

**Entity Name:** PURE GROWN DIAMONDS, INC.**Current Principal Place of Business:**517 U.S. ROUTE 1 SOUTH  
SUITE 1000  
ISELIN, NJ 08830**Current Mailing Address:**517 U.S. ROUTE 1 SOUTH  
SUITE 1000  
ISELIN, NJ 08830 US**FEI Number:** 46-2673619**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**NATIONAL CORPORATE RESEARCH,LTD.,INC.  
115 NORTH CALHOUN ST.  
SUITE 4  
TALLAHASSEE, FL 32301 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:**\_\_\_\_\_  
Electronic Signature of Registered Agent\_\_\_\_\_  
Date**Officer/Director Detail :**

Title	SECRETARY
Name	TONGSON, TERESA
Address	517 U.S. ROUTE 1 SOUTH SUITE 1000
City-State-Zip:	ISELIN NJ 08830

Title	PRESIDENT AND CHIEF EXECUTIVE OFFICER
Name	BISSELL, LISA
Address	517 U.S. ROUTE 1 SOUTH SUITE 1000
City-State-Zip:	ISELIN NJ 08830

Title	CFO
Name	SANGHAVI, DEEPAK
Address	517 U.S. ROUTE 1 SOUTH SUITE 1000
City-State-Zip:	ISELIN NJ 08830

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:** TERESA TONGSON**SECRETARY****03/02/2016**\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date