

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 457576

FILED  
Jan 04, 2010  
Secretary of State

Entity Name: MOSHE LUSTIG DIAMONDS, INC.

**Current Principal Place of Business:**

<UNUSED>  
2 WEST 45TH STREET,STE. 1102  
NEW YORK, NY 10036

**New Principal Place of Business:**

**Current Mailing Address:**

C/O MORRIS TELCHMAN & CO.,P.C.  
2 WEST 45TH STREET,STE. 1102  
NEW YORK, NY 10036

**New Mailing Address:**

FEI Number: 59-1569253      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

ALLSTATE CORPORATE SERVICES CORP.  
653 WEST 23RD STREET  
SUITE 229  
PANAMA CITY, FL 32405 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P  
Name: LUSTIG, SIMCHA  
Address: 2 WEST 45TH STREET,SUITE 1102  
City-St-Zip: NEW YORK, NY 10036

Title: S  
Name: LUSTIG, NAOMI  
Address: 2 WEST 45TH STREET,SUITE 1102  
City-St-Zip: NEW YORK, NY 10036

Title: S  
Name: RETTER, DANIEL (ASST)  
Address: 2 SO. BISCAYNE BLVD.  
City-St-Zip: MIAMI, FL

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: NAOMI LUSTIG

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

SECR

01/04/2010

\_\_\_\_\_ Date