

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 666819

FILED
Jan 13, 2009
Secretary of State

Entity Name: AMERICAN INSTITUTE OF DIAMOND CUTTING, INC.

Current Principal Place of Business:

P.O. BOX 4067
DEERFIELD BEACH, FL 334424067

New Principal Place of Business:

1287 EAST NEWPORT CENTER DRIVE
#202
DEERFIELD BEACH, FL 334424067

Current Mailing Address:

P.O. BOX 4067
DEERFIELD BEACH, FL 334424067

New Mailing Address:

FEI Number: 59-2012745 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PETERS, NIZIM
4362 NORTH FEDERAL HIGHWAY
FT. LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

PETERS, NIZIM
1287 EAST NEWPORT CENTER DRIVE
#202
DEERFIELD BEACH, FL 33442 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: NIZAM PETERS

01/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PETERS, NIZAM,
Address: 4362 N. FEDERAL HWY
City-St-Zip: FT. LAUDERDALE, FL

Title: D () Delete
Name: PETERS, HASCINA,
Address: 4362 N. FEDERAL HWY
City-St-Zip: FT. LAUDERDALE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PETERS, NIZAM,
Address: 1287 EAST NEWPORT CENTER DRIVE #202
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: NIZAM PETERS

PRES

01/13/2009

Electronic Signature of Signing Officer or Director

Date