

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004196

FILED
Jun 25, 2009
Secretary of State

Entity Name: DE BEERS DIAMOND JEWELLERS US, INC.

Current Principal Place of Business:

20 WEST 55TH STREET
7TH FLOOR
NEW YORK, NY 10019

New Principal Place of Business:

Current Mailing Address:

20 WEST 55TH STREET
7TH FLOOR
NEW YORK, NY 10019

New Mailing Address:

FEI Number: 98-0417723 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PD () Delete
Name: LEYMARIE, GUY
Address: 50 OLD BOND STREET
City-St-Zip: LONDON, W1S 4QT,

Title: TD () Delete
Name: KELLY, MICHAEL
Address: 50 OLD BOND STREET
City-St-Zip: LONDON, W1S 4QT,

Title: S () Delete
Name: FOGG, AMANDA
Address: 50 OLD BOND STREET
City-St-Zip: LONDON, W1S 4QT,

Title: VCOO () Delete
Name: BELKADI, HAMIDA
Address: 20 WEST 55TH STREET, 7TH FLOOR
City-St-Zip: NEW YORK, NY 10019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: HAMIDA BELKADI

VCOO

06/25/2009

Electronic Signature of Signing Officer or Director

_____ Date