

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004196

FILED
Apr 18, 2011
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

OFFICERS AND DIRECTORS:

Title: DIR
Name: FRANCOIS, DELAGE
Address: 45 OLD BOND STREET
City-St-Zip: LONDON, W1 4QT

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

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: EDOUARD CHANTEUX

FD

04/18/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date