

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004196

FILED
Jun 11, 2012
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:

551 MADISON AVENUE
1202
NEW YORK, NY 10022

Current Mailing Address:

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

New Mailing Address:

551 MADISON AVENUE
1202
NEW YORK, NY 10022

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

Title: CEO
Name: PIKE, DEVON
Address: 551 MADISON AVENUE SUITE 1202
City-St-Zip: NEW YORK, NY 10022

Title: FD
Name: CHANTEUX, EDOUARD
Address: 551 MADISON AVENUE SUITE 1202
City-St-Zip: NEW YORK, NY 10022

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

06/11/2012

Electronic Signature of Signing Officer or Director

_____ Date