

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000042995

FILED
Jan 26, 2009
Secretary of State

Entity Name: NATURAL DIAMOND CORPORATION USA, INC.

Current Principal Place of Business:

19495 BISCAYNE BLVD
#401
AVENTURA, FL 33180

New Principal Place of Business:

300 NW 70TH AVENUE
#200
PLANTATION, FL 33317

Current Mailing Address:

19495 BISCAYNE BLVD
#401
AVENTURA, FL 33180

New Mailing Address:

300 NW 70TH AVENUE
#200
PLANTATION, FL 33317

FEI Number: 20-4562062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLOCHOWSKI, AVISHAI
19495 BISCAYNE BLVD
#401
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

WERBLE, STEVEN L
300 NW 70TH AVENUE
#200
PLANTATION, FL 33317 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: STEVEN L. WERBLE

01/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: LEWY, JACKY
Address: 19495 BISCAYNE BLVD #401
City-St-Zip: AVENTURA, FL 33180

Title: VPT () Delete
Name: SCHEFFER, SAMUEL
Address: 19495 BISCAYNE BLVD #401
City-St-Zip: AVENTURA, FL 33180

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: LEWY, JACKY
Address: 300 NW 70TH AVENUE #200
City-St-Zip: PLANTATION, FL 33317 US

Title: VP (X) Change () Addition
Name: SCHEFFER, SAMUEL
Address: 300 NW 70TH AVENUE #200
City-St-Zip: PLANTATION, FL 33317 US

Title: T () Change (X) Addition
Name: SCHEFFER, UZI
Address: 300 NW 70TH AVENUE #200
City-St-Zip: PLANTATION, FL 33317 US

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: SAMUAL SCHEFFER

VP

01/26/2009

Electronic Signature of Signing Officer or Director

Date