

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000042995

FILED
Feb 04, 2009
Secretary of State

Entity Name: NATURAL DIAMOND CORPORATION USA, INC.

Current Principal Place of Business:

300 NW 70TH AVENUE
#200
PLANTATION, FL 33317

New Principal Place of Business:

Current Mailing Address:

300 NW 70TH AVENUE
#200
PLANTATION, FL 33317

New Mailing Address:

FEI Number: 20-4562062 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WERBLE, STEVEN L
300 NW 70TH AVENUE
#200
PLANTATION, FL 33317 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: PS () Delete
Name: LEWY, JACKY
Address: 300 NW 70TH AVENUE #200
City-St-Zip: PLANTATION, FL 33317 US

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: TS (X) Change () 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: UZI SCHEFFER

Electronic Signature of Signing Officer or Director

TS

02/04/2009

Date