

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000042995

FILED
Jan 24, 2012
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: P
Name: LEWY, JACKY
Address: 300 NW 70TH AVENUE #200
City-St-Zip: PLANTATION, FL 33317 US

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

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

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: SCHEFFER UZI

TS

01/24/2012

Electronic Signature of Signing Officer or Director

Date