

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000108561

FILED
Sep 02, 2009
Secretary of State

Entity Name: CERTIFIED DIAMONDS + GEMSTONES, INC.

Current Principal Place of Business:

3255 NE 184TH STREET SUITE 12113
AVENTURA, FL 331604990

New Principal Place of Business:

1750 NORTH BAYSHORE DR.
4704
MIAMI, FL 33132 US

Current Mailing Address:

3255 NE 184TH STREET SUITE 12113
AVENTURA, FL 331604990

New Mailing Address:

1750 NORTH BAYSHORE DR.
4704
MIAMI, FL 33132 US

FEI Number: 02-0784402

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALDMAN, VERONICA
3255 NE 184TH STREET SUITE 12113
AVENTURA, FL 331604990 US

Name and Address of New Registered Agent:

WALDMAN, VERONICA
1750 NORTH BAYSHORE DR.
4704
MIAMI, FL 33132 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: VERONICA WALDMAN

09/02/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WALDMAN, VERONICA
Address: 3255 NE 184TH STREET SUITE 12113
City-St-Zip: AVENTURA, FL 331604990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WALDMAN, VERONICA
Address: 1750 NORTH BAYSHORE DR. 4704
City-St-Zip: MIAMI, FL 33132 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: VERONICA WALDMAN

CEO

09/02/2009

Electronic Signature of Signing Officer or Director

Date