


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 25, 2006 08:00 AM
Secretary of State

DOCUMENT # P93000045284
 1. Entity Name
Y. CILIBERTI DIAMONDS, INC.



Principal Place of Business 36 NE 1ST ST SEYBOLD BLDG. SUITE 512-516 MIAMI, FL 33132 US	Mailing Address 36 NE 1ST ST SEYBOLD BLDG. SUITE 512-516 MIAMI, FL 33132 US
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01202006 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number 65-0418763	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
**CILIBERTI, YVETTE
 36 NE 1ST ST
 SEYBOLD BLDG. SUITE 512-516
 MIAMI, FL 33130**

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

**FILE NOV/05 FEE IS \$150.00
 After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

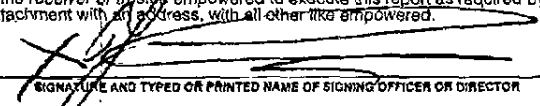
10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP BERKOVIC, CHARLES 36 NE 1ST ST SUITE 512-516 MIAMI, FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PDST CILIBERTI, YVETTE 36 NE 1ST ST SUITE 512-516 MIAMI, FL
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 02/02/06-80029-015 150.00

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  DATE: **1/20/06** Daytime Phone # _____