

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000045284

Entity Name: Y. CILIBERTI DIAMONDS, INC.

FILED
Jan 07, 2008
Secretary of State

Current Principal Place of Business:

36 NE 1ST ST
SEYBOLD BLDG. SUITE 512-516
MIAMI, FL 33132 US

New Principal Place of Business:

Current Mailing Address:

36 NE 1ST ST
SEYBOLD BLDG. SUITE 512-516
MIAMI, FL 33132 US

New Mailing Address:

FEI Number: 65-0418763 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CILIBERTI, YVETTE
36 NE 1ST ST
SEYBOLD BLDG. SUITE 512-516
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

FALKENSTEIN, THOMAS
36 NE 1ST ST
SEYBOLD BLDG. SUITE 512-516
MIAMI, FL 33130 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: THOMAS FALKENSTEIN 01/07/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: BERKOVIC, CHARLES
Address: 36 NE 1ST ST SUITE 512-516
City-St-Zip: MIAMI, FL

Title: PDST () Delete
Name: CILIBERTI, YVETTE
Address: 36 NE 1ST ST SUITE 512-516
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: BERKOVIC, THOMAS
Address: 36 NE 1ST ST SUITE 512-516
City-St-Zip: MIAMI, FL

Title: PDST (X) Change () Addition
Name: FALKENSTEIN, THOMAS
Address: 36 NE 1ST ST SUITE 512-516
City-St-Zip: MIAMI, FL

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: THOMAS FALKENSTEIN PDST 01/07/2008

Electronic Signature of Signing Officer or Director Date