

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V54067

FILED
Jan 21, 2009
Secretary of State

Entity Name: BAGUETTE MONDIAL DIAMOND IMPORTERS, INC.

Current Principal Place of Business:

36 NORTHEAST 1ST STREET
SUITE 750
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

36 NORTHEAST 1ST STREET
SUITE 750
MIAMI, FL 33132

New Mailing Address:

FEI Number: 65-0347766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONDIAL, BAGUETTE
36 NE 1ST STREET, SUITE 750
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

MONDIAL, BAGUETTE
36 NE 1ST STREET, SUITE 750
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: MALKA ROIZEN

01/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROIZEN, MALKA
Address: 21055 YACHT CLUB DR #708
City-St-Zip: MIAMI, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MALKA ROIZEN

PRES

01/21/2009

Electronic Signature of Signing Officer or Director

Date