

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000006334

Entity Name: ALMOD DIAMONDS LTD., INC.**Current Principal Place of Business:**12 EAST 49TH STREET
39TH FLOOR
NEW YORK, NY 10017**Current Mailing Address:**12 EAST 49TH STREET
39TH FLOOR
NEW YORK, NY 10017 US**FEI Number:** 13-3619578**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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:**_____
Electronic Signature of Registered Agent_____
Date**Officer/Director Detail :**

Title	PRESIDENT, DIRECTOR
Name	GAD, ALBERT
Address	12 EAST 49TH STREET 39TH FLOOR
City-State-Zip:	NEW YORK NY 10017

Title	VP, DIRECTOR
Name	GAD, MORRIS
Address	100 PARK AVENUE, 19TH FLOOR
City-State-Zip:	NEW YORK NY 10017

Title	SECRETARY, DIRECTOR
Name	GAD, DONNA
Address	12 EAST 49TH STREET 39TH FLOOR
City-State-Zip:	NEW YORK NY 10017

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: ALBERT GAD

PRESIDENT

01/30/2020

Electronic Signature of Signing Officer/Director Detail_____
Date