

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 253713

FILED
Jan 21, 2009
Secretary of State

Entity Name: ELIAS DIAMOND CUTTING, INC.

Current Principal Place of Business:

36 N.E. 1ST ST.
STE 222
MIAMI, FL 33132 US

New Principal Place of Business:

Current Mailing Address:

36 N.E. 1ST ST.
STE 222
MIAMI, FL 33132 US

New Mailing Address:

FEI Number: 25-3713230 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIGUTOW, SOL VP
20301 N.E. 30 AVE.
APT. #110
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: WIGUTOW, SOL
Address: 20301 N.E. 30 AVE., #110
City-St-Zip: AVENTURA, FL 33180

Title: P () Delete
Name: WIGUTOW, WILLIAM
Address: 3470 N. 31 AVE.
City-St-Zip: HOLLYWOOD, FL 33021

Title: S () Delete
Name: WIGUTOW, GOLDIE
Address: 20301 NE 30TH AVE, #110
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: WILLIAM WIGUTOW

P

01/21/2009

Electronic Signature of Signing Officer or Director

_____ Date