

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 457576

FILED
Jan 17, 2008
Secretary of State

Entity Name: MOSHE LUSTIG DIAMONDS, INC.

Current Principal Place of Business:

C/O MORRIS TELCHMAN & CO., P.C.
2 WEST 45TH STREET, STE. 1102
NEW YORK, NY 10036

New Principal Place of Business:

<UNUSED>
2 WEST 45TH STREET, STE. 1102
NEW YORK, NY 10036

Current Mailing Address:

C/O MORRIS TELCHMAN & CO., P.C.
2 WEST 45TH STREET, STE. 1102
NEW YORK, NY 10036

New Mailing Address:

FEI Number: 59-1569253 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLSTATE CORPORATE SERVICES CORP.
653 WEST 23RD STREET
SUITE 229
PANAMA CITY, FL 32405 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: P () Delete
Name: LUSTIG, SIMCHA
Address: 2 WEST 45TH STREET, SUITE 1102
City-St-Zip: NEW YORK, NY 10036

Title: S () Delete
Name: LUSTIG, NAOMI
Address: 2 WEST 45TH STREET, SUITE 1102
City-St-Zip: NEW YORK, NY 10036

Title: S () Delete
Name: RETTER, DANIEL (ASST,)
Address: 2 SO. BISCAYNE BLVD.
City-St-Zip: MIAMI, FL

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: SIMCHA LUSTIG

PRES

01/17/2008

Electronic Signature of Signing Officer or Director

Date