

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 457576

FILED
Feb 02, 2011
Secretary of State

Entity Name: MOSHE LUSTIG DIAMONDS, INC.

Current Principal Place of Business:

2 WEST 45TH STREET
SUITE 1102
NEW YORK, NY 10036

New Principal Place of Business:

Current Mailing Address:

2 WEST 45TH STREET
SUITE 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:

REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DRIVE
SUITE A
TALLAHASSEE, FL 32301 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

OFFICERS AND DIRECTORS:

Title: P
Name: LUSTIG, SIMCHA
Address: 2 WEST 45TH STREET, SUITE 1102
City-St-Zip: NEW YORK, NY 10036

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

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

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: NAOMI LUSTIG

VP

02/02/2011

Electronic Signature of Signing Officer or Director

Date