

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000005048

Entity Name: KAY DIAMOND LTD., INC.

FILED
Feb 01, 2007
Secretary of State

Current Principal Place of Business:

11005 NW 33RD STREET
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

10 EAST MERRICK RD.
SUITE #210
VALLEY STREAM, NY 11580

New Mailing Address:

FEI Number: 11-3103616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTORI, FRANCESCO
KAY DIAMOND LTD.
11005 NW 33RD STREET
MIAMI, FL 33172 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: V () Delete
Name: CAZAN-CASSINI, RICHARD
Address: 6431 HANCOCK ROAD
City-St-Zip: FORT LAUDERDALE, FL 33330

Title: DV () Delete
Name: SANTORI, FRANCESCO
Address: 10 E MERRICK ROAD
City-St-Zip: VALLEY STREAM, NY 11580

Title: S () Delete
Name: KIRCHHEIM, MICHAELA
Address: 10E MERRICK RD RM 210
City-St-Zip: VALLEY STREAM, NY 11580

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 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: INDRANI NARAIN

ACCT

02/01/2007

Electronic Signature of Signing Officer or Director

Date