

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000561

Entity Name: TAMAR DIAMONDS, INC.

FILED
Jul 31, 2008
Secretary of State

Current Principal Place of Business:

4101 PINE TREE DR.
SUITE 1416
MIAMI BEACH, FL 33140

Current Mailing Address:

4101 PINE TREE DR.
SUITE 1416
MIAMI BEACH, FL 33140

New Principal Place of Business:

169 EAST FLAGLER STREET
SUITE 928
MIAMI, FL 33131

New Mailing Address:

169 EAST FLAGLER STREET
SUITE 928
MIAMI, FL 33131

FEI Number: 42-1565648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NISSENBAUM, YEHEZKEL
4101 PINE TREE DR
1416
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

NISSENBAUM, YEHEZKEL
4101 PINE TREE DR
1009
MIAMI BEACH, FL 33140 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: YNISSENBAUM

07/31/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SEC () Delete
Name: NISSENBAUM, TAMAR
Address: 4101 PINE TREE DRIVE, SUITE 1416
City-St-Zip: MIAMI BEACH, FL 33140

Title: P () Delete
Name: NISSENBAUM, YEHEZKEL
Address: 4101 PINE TREE DRIVE, SUITE 1416
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SEC (X) Change () Addition
Name: NISSENBAUM, TAMAR
Address: 4101 PINE TREE DRIVE, SUITE 1009
City-St-Zip: MIAMI BEACH, FL 33140

Title: P (X) Change () Addition
Name: NISSENBAUM, YEHEZKEL
Address: 4101 PINE TREE DRIVE, SUITE 1009
City-St-Zip: MIAMI BEACH, FL 33140

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: TAMAR NISSENBAUM

SEC

07/31/2008

Electronic Signature of Signing Officer or Director

Date