

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001670

FILED
Mar 23, 2009
Secretary of State

Entity Name: CHERNOFF DIAMOND RM, INC.

Current Principal Place of Business:

990 STEWART AVE.
SUITE 520
GARDEN CITY, NY 11530

New Principal Place of Business:

Current Mailing Address:

990 STEWART AVE.
SUITE 520
GARDEN CITY, NY 11530

New Mailing Address:

FEI Number: 13-5627789 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OROZO, RICARDO
155 OFFICE PLAZA DRIVE
SUITE A
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DRIVE
SUITE A
TALLAHASSEE, FL 32301 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: REGISTERED AGENT SOLUTIONS INC. 03/23/2009
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: ARONSON, MICHAEL D
Address: 35 LOUIS DRIVE
City-St-Zip: MELVILLE, NY 11747

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DPT () Delete
Name: CHEUNG, KIMBERLY F
Address: 80-30 192ND STREET
City-St-Zip: JAMAICA ESTATES, NY 11423

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: MICHAEL ARONSON DPT 03/23/2009
Electronic Signature of Signing Officer or Director Date