

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001699

FILED
Mar 24, 2009
Secretary of State

Entity Name: PAYLESS CERTIFIED DIAMONDS.COM, INC.

Current Principal Place of Business:

3325 HOLLYWOOD BLVD
STE. 307
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

C/O RONNY J. HALPERIN, PA
17961 BISCAYNE BOULEVARD, SUITE B-1
AVENTURA, FL 33160

New Mailing Address:

FEI Number: 56-2484122 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RONNY J. HALPERIN, PA
17961 BISCAYNE BOULEVARD
SUITE B-1
MIAMI, FL 33160 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: CEOT () Delete
Name: PLOTKIN, MARC
Address: 3325 HOLLYWOOD BLVD, SUITE 307
City-St-Zip: HOLLYWOOD, FL 33021

Title: EVP () Delete
Name: ARONSON, TARYN
Address: 3325 HOLLYWOOD BLVD, SUITE 307
City-St-Zip: HOLLYWOOD, FL 33021

Title: PS () Delete
Name: RUBENS, STUART
Address: 3325 HOLLYWOOD BLVD, SUITE 307
City-St-Zip: HOLLYWOOD, FL 33021

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: MARC PLOTKIN

PRES

03/24/2009

Electronic Signature of Signing Officer or Director

_____ Date