

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005334

Entity Name: G. MODELL DIAMONDS, INC.

FILED  
Feb 09, 2009  
Secretary of State

## Current Principal Place of Business:

43 W. 47TH STREET  
NEW YORK, NY 10036

## New Principal Place of Business:

139 E. 23RD ST.  
NEW YORK, NY 10010

## Current Mailing Address:

43 W. 47TH STREET  
NEW YORK, NY 10036

## New Mailing Address:

139 E. 23RD ST.  
NEW YORK, NY 10010

FEI Number: 13-2617749

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MODELL, GERALD  
333 SUNSET AVE STE 407  
PALM BEACH, FL 33480 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: CP ( ) Delete  
Name: MODELL, GERALD  
Address: 43 W. 47TH STREET  
City-St-Zip: NEW YORK, NY 10036

Title: VST ( ) Delete  
Name: MODELL, ERIC  
Address: 43 W. 47TH STREET  
City-St-Zip: NEW YORK, NY 10036

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change ( ) Addition  
Name: MODELL, GERALD  
Address: 139 E. 23RD ST.  
City-St-Zip: NEW YORK, NY 10010

Title: VST (X) Change ( ) Addition  
Name: MODELL, ERIC  
Address: 139 E. 23RD ST.  
City-St-Zip: NEW YORK, NY 10010

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: GERALD MODELL

CP

02/09/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date