

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001987

Entity Name: D & B DIAMONDS, INC.

FILED
Jul 30, 2009
Secretary of State

Current Principal Place of Business:

20107 PALM ISLAND DR
BOCA RATON, FL 33498

New Principal Place of Business:

Current Mailing Address:

20107 PALM ISLAND DR
BOCA RATON, FL 33498

New Mailing Address:

FEI Number: 13-4195038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSTEIN, MARK ESQ
100 SE 2ND STREET SUITE 3300
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

KAMINECKI, BENJAMIN
20107 PALM ISLAND DRIVE
BOCA RATON, FL 33498 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: BENJAMIN KAMINECKI

07/30/2009

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: DP () Delete
Name: KAMINECKI, BENJAMIN
Address: 20107 PALM ISLAND DR
City-St-Zip: BOCA RATON, FL 33498

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: BENJAMIN KAMINECKI

DP

07/30/2009

Electronic Signature of Signing Officer or Director

Date