

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004066

FILED
Apr 28, 2012
Secretary of State

Entity Name: H&A CULTURED DIAMONDS INC.

Current Principal Place of Business:

100 N DIXIELAND ROAD
SUITE D2, BOX 201
ROGERS, AR 72756

New Principal Place of Business:

539 SAWGRASS CORPORATE PARKWAY
SUNRISE, FL 33323

Current Mailing Address:

100 N DIXIELAND ROAD
SUITE D2, BOX 201
ROGERS, AR 72756

New Mailing Address:

539 SAWGRASS CORPORATE PARKWAY
SUNRISE, FL 33323

FEI Number: 27-2698174

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

INCorp SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

BUSBEE, MARGARET Y
2641 N FLAMINGO ROAD
#1606
PLANTATION, FL 33323 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: MARGARET YVONNE BUSBEE

04/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MULLER, JEAN C
Address: 1313 N MARKET STREET #5100
City-St-Zip: WILMINGTON, DE 19801

Title: V
Name: BUSBEE, MARK
Address: 539 SAWGRASS CORPORATE PARKWAY
City-St-Zip: SUNRISE, FL 33323

Title: CFO
Name: BUSBEE, MARGARET Y
Address: 539 SAWGRASS CORPORATE PARKWAY
City-St-Zip: SUNRISE, FL 33323

I hereby 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 all other like empowered.

SIGNATURE: MARK C BUSBEE

VP

04/28/2012

Electronic Signature of Signing Officer or Director

Date