F14000003168

| (Rec | questor's Name) | |
|---|-------------------|-----------|
| (Address) | | |
| (Address) | | |
| (City | //State/Zip/Phone | e #) |
| PICK-UP | ☐ WAIT | MAIL |
| (Business Entity Name) | | |
| (Document Number) | | |
| Certified Copies | Certificates | of Status |
| Special Instructions to Filing Officer: | | |
| | | |
| | | |
| | | |

Office Use Only



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C. LEWIS

AUG 29 2014

EXAMINER

COVER LETTER"

Division of Corporations GLOBAL DIAMONDS INC SUBJECT: Name of Corporation F14000003168 DOCUMENT NUMBER: The enclosed Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s) and fee are submitted for filing. Please return all correspondence concerning this matter to the following: YOAV GERSHONI Name of Contact Person GLOBAL DIAMONDS INC Firm/Company 4641 MONTGOMERY AVE., SUITE 200 Address BETHESDA, MD 20814 City/State and Zip Code yoavjca@gmail.com katzcpa@aol.com E-mail address (to be used for future annual report notification) For further information concerning this matter, please call: YOAV GERSHONI 938-8755 Area Code & Daytime Telephone Number Name of Contact Person Enclosed is a check made payable to the Florida Department of State for the following amount: \$52.50 Filing Fee. Certificate of Status & Certified Copy (Additional copy is \$35.00 Filing Fee S43.75 Filling Fee & ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is Certificate of Status enclosed) enclosed) Street Address: Mailing Address: Amendment Section Amendment Section Division of Corporations Division of Corporations Clifton Building P.O. Box 6327 Tallahassee, FL 32314 2661 Executive Center Circle

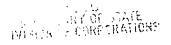
Tallahassee, FL 32301

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Amendment Section





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FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S) AND/OR DIRECTOR(S)

(Note: Applicable only during the first calendar year of qualification)

| The name of the foreign corporation as it appears GLOBAL DIAMONDS INC | on the records of the Florida Department of State is: | |
|---|---|--|
| This entity was authorized to transact business in number isF14000003168 | Florida on 07/28/2014 and its Florida document | |
| 3. This corporation was formed under the laws of | MARYLAND | |
| 4. The name and address of each officer and/or direct | ctor is as follows: | |
| Title: PRESIDENT | Name and Address DORON ARABOV | |
| | 418 NATURE LANE | |
| | ROCKVILLE, MD 20850 | |
| VICE PRESIDENT | YOAV GERSHONI | |
| | 418 NATURE LANE | |
| | ROCKVILLE, MD 20850 | |
| SECRETARY | YOAV GERSHONI | |
| | 418 NATURE LANE | |
| | ROCKVILLE, MD 20850 | |
| TREASURER | DORON ARABOV | |
| | 418 NATURE LANE | |
| | ROCKVILLE, MD 20850 | |
| (Attach additional pa | ges if necessary) | |
| you i. | VICE PRESIDENT / SECRETARY | |
| nature of an officer or director YOAV GERSHONI | Title of person signing | |
| 1004 00000000 | FILING REE \$35 | |

Make checks payable to Florida Department of State and Mail to: Division of Corporations PO Box 6327 Tallahassee, FL 32314

CR2E127 (8/08)

Typed or printed name of person signing