

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000020019

Entity Name: TRUE DIAMOND USA, CORP

FILED
Oct 31, 2006
Secretary of State

Current Principal Place of Business:

1414 N.W. 107TH AVENUE
306
MIAMI, FL 33010

Current Mailing Address:

1414 N.W. 107TH AVENUE
306
MIAMI, FL 33010

New Principal Place of Business:

10773 N.W. 58 STREET
108
MIAMI, FL 33178

New Mailing Address:

10773 N.W. 58 STREET
108
MIAMI, FL 33178

FEI Number: 01-0639263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, CAROL A
1414 NW 107 AVENUE
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

DIAZ, CAROL A
10773 N.W. 58 STREET
108
MIAMI, FL 33178 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: CAROL A. DIAZ

10/31/2006

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: P () Delete
Name: DIAZ, CAROL A
Address: 1414 NW 107 AVENUE, STE. 306
City-St-Zip: MIAMI, FL 33172

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DIAZ, CAROL A
Address: 10773 N.W. 58 STREET, STE 108
City-St-Zip: MIAMI, FL 33178

Title: VPD () Change (X) Addition
Name: LUGO, ARGENIS
Address: 10773 N.W. 58 STREET, STE 108
City-St-Zip: MIAMI, FL 33178

Title: STD () Change (X) Addition
Name: DIAZ, CRISTIAN
Address: 10773 N.W. 58 STREET, STE 108
City-St-Zip: MIAMI, FL 33178

I hereby certify that the information supplied with this filing does not qualify for the 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: CAROL A. DIAZ

P

10/31/2006

Electronic Signature of Signing Officer or Director

Date