

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000108456

**FILED**  
**Jan 19, 2011**  
**Secretary of State**

**Entity Name:** GLOBAL DIAMOND DISTRIBUTORS, INC.

**Current Principal Place of Business:**

9045 LA FONTANA BLVD.  
STE.104  
BOCA RATON, FL 33434 US

**New Principal Place of Business:**

**Current Mailing Address:**

9045 LA FONTANA BLVD.  
STE.104  
BOCA RATON, FL 33434 US

**New Mailing Address:**

**FEI Number:** 20-1406555

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CARTIGIANO, STEPHEN VP  
8121 HAMPTON WOOD ROAD  
BOCA RATON, FL 33433 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

**OFFICERS AND DIRECTORS:**

**Title:** P  
**Name:** MATMON, SHACHAR PRESIDE  
**Address:** 9045 LA FONTANA BLVD #104  
**City-St-Zip:** BOCA RATON, FL 33434 US

**Title:** VP  
**Name:** CARTIGIANO, STEPHEN VP  
**Address:** 8121 HAMPTON WOOD ROAD  
**City-St-Zip:** BOCA RATON, FL 33433 US

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:** SHACHAR MATMON

PRES

01/19/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date