

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000108456

FILED
Jan 09, 2012
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

Current Mailing Address:

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

New Principal Place of Business:

1181 S. ROGERS CIR.
STE. 23
BOCA RATON, FL 33487 US

New Mailing Address:

1181 S. ROGERS CIR.
STE. 23
BOCA RATON, FL 33487 US

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

01/09/2012

Electronic Signature of Signing Officer or Director

Date