

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000161259

FILED
Feb 21, 2008
Secretary of State

Entity Name: SAPHIRE AND ELAD DIAMOND, INC.

Current Principal Place of Business:

4881 SW 35TH STREET
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

4881 SW 35TH STREET
HOLLYWOOD, FL 33021

New Mailing Address:

PO BOX 403134
MIAMI BEACH, FL 33140

FEI Number: 20-1999895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVI, MEIRAV
4881 SW 35TH STREET
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

BADER, MEIRAV
4881 SW 35TH STREET
HOLLYWOOD, FL 33021 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: MEIRAV BADER

02/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEVI, MEIRAV
Address: 4881 SW 35TH STREET
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BADER, MEIRAV
Address: 4881 SW 35TH STREET
City-St-Zip: HOLLYWOOD, FL 33021

I hereby certify that the information supplied with this filing does not qualify 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: MEIRAV BADER

P

02/21/2008

Electronic Signature of Signing Officer or Director

Date