

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000161259

FILED
Jan 11, 2010
Secretary of State

Entity Name: SAPHIRE AND ELAD DIAMOND, INC.

Current Principal Place of Business:

601 NE 36 STREET
#1210
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

PO BOX 403134
MIAMI BEACH, FL 33140

New Mailing Address:

PO BOX 6842
NEW YORK, NY 10150

FEI Number: 20-1999895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BADER, MEIRAV
601 NE 36 STREET
MIAMI, FL 33317 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: BADER, MEIRAV
Address: 601 NE 36 STREET
City-St-Zip: MIAMI, FL 33317

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: MEIRAV BADER

P

01/11/2010

Electronic Signature of Signing Officer or Director

Date