

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000123806

Entity Name: PRUDENTIAL DIAMONDS USA, INC.

FILED
Apr 16, 2006
Secretary of State

Current Principal Place of Business:

20283 STATE ROAD 7, SUITE 300
BOCA RATON, FL 33498

New Principal Place of Business:

19275 BISCAYNE BLVD
212
AVENTURA, FL 33180 US

Current Mailing Address:

20283 STATE ROAD 7, SUITE 300
BOCA RATON, FL 33498

New Mailing Address:

19275 BISCAYNE BLVD
212
AVENTURA, FL 33180 US

FEI Number: 42-1679806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSCHIN, ALON
20283 STATE ROAD 7, SUITE 300
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

RUSCHIN, ALON
19275 BISCAYNE BLVD
212
AVENTURA, FL 33180 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: ALON RUSCHIN

04/16/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: OMSKY, ALAN
Address: % REUBEN M. SCHNEIDER - 2021 TYLER ST
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ALAN OMSKY

PRES

04/16/2006

Electronic Signature of Signing Officer or Director

Date