

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000123806

FILED
Jan 08, 2007
Secretary of State

Entity Name: PRUDENTIAL DIAMONDS USA, INC.

Current Principal Place of Business:

19275 BISCAYNE BLVD
212
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

19275 BISCAYNE BLVD
212
AVENTURA, FL 33180 US

New Mailing Address:

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
19275 BISCAYNE BLVD
212
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

OMSKY, ALAN
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: ALAN OMSKY

01/08/2007

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

D

01/08/2007

Electronic Signature of Signing Officer or Director

Date