

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000123806

FILED
Apr 23, 2012
Secretary of State

Entity Name: PRUDENTIAL DIAMONDS USA, INC.

Current Principal Place of Business:

19275 BISCAYNE BLVD
203
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

19275 BISCAYNE BLVD
203
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:

OMSKY, ALAN
19275 BISCAYNE BLVD
203
AVENTURA, FL 33180 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: D
Name: OMSKY, ALAN
Address: 19275 BISCAYNE BLVD 203
City-St-Zip: AVENTURA, FL 33180 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: ALAN OMSKY

D

04/23/2012

Electronic Signature of Signing Officer or Director

Date