2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000050930

Entity Name: DIAMOND FACETING, INC.

FILED Jan 19, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1287 E NEWPORT CENTER DRIVE

#202 DEERFIELD BEACH, FL 33442

Current Mailing Address: New Mailing Address:

1287 E NEWPORT CENTER DRIVE #202

DEERFIELD BEACH, FL 33442 US

FEI Number: 20-8934936 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FRANK, SVETLANA 1287 E NEWPORT CENTER DR #202 DEERFIELD BEACH, FL 33442 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: FRANK, SVETLANA

Address: 1287 E NEWPORT CENTER DR #202 City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: OFF

Name: GLOZMAN, TOM

Address: 1287 E NEWPORT CENTER DR #202 City-St-Zip: DEERFIELD BEACH, FL 33442 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: SVETLANA FRANK PRES 01/19/2010