

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000114425

FILED
Apr 24, 2008
Secretary of State

Entity Name: AMERICAN INTERNATIONAL INSTITUTE OF DIAMOND CUTTING INC

Current Principal Place of Business:

4630 S.KIRKMAN RD .
SUITE #425
ORLANDO, FL 32811 US

New Principal Place of Business:

Current Mailing Address:

4630 S.KIRKMAN RD .
SUITE #425
ORLANDO, FL 32811 US

New Mailing Address:

FEI Number: 32-0218904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PANFILOVA, MILA
2924 WOODRUFF DR.
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

BURBULEA, VIOREL
5513 CONROY RD.
APT 4
ORLANDO, FL 32811 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: BURBULEA VIOREL

04/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BURBULEA, VIOREL
Address: 5525 CONROY RD. APT 1
City-St-Zip: ORLANDO, FL 32811 US

Title: VP () Delete
Name: BURBULEA, ANGELA
Address: 5525 CONROY RD. APT 1
City-St-Zip: ORLANDO, FL 32811

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BURBULEA, VIOREL
Address: 5513 CONROY RD. APT 4
City-St-Zip: ORLANDO, FL 32811 US

Title: VP (X) Change () Addition
Name: BURBULEA, ANGELA
Address: 5513 CONROY RD. APT 4
City-St-Zip: ORLANDO, FL 32811

I hereby certify that the information supplied with this filing does not qualify 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: VIOREL BURBULEA

P

04/24/2008

Electronic Signature of Signing Officer or Director

Date