2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000039927

Entity Name: UNITED DIAMOND MANUFACTURERS, INC.

FILED Jan 09, 2012 Secretary of State

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

36 NE 1ST STREET 36 NE 1ST STREET SUITE #534 SUITE #534 MIAMI, FL 33132

Current Mailing Address: New Mailing Address:

 36 NE 1ST STREET
 36 NE 1ST STREET

 SUITE #534
 SUITE #534

 33132, FL 33160
 MIAMI, FL 33132

FEI Number: 65-0493576 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MICHAEL GLINSKY & COMPANY
169 EAST FLAGLER STREET
SUITE 1620
MIAMI, FL 33131 US

MICHAEL GLINSKY & COMPANY
100 NORTH BISCAYNE BLVD
SUITE 2800
MIAMI, FL 33132 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: 01/09/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: SOMEK, MOSHE

Address: 36 NE 1ST STREET SUITE #534

City-St-Zip: MIAMI, FL 33132

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: MOSHE SOMEK D 01/09/2012