

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000062351

Entity Name: LWB DIAMONDS, INC.

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

36 NE 1ST
1033
MIAMI, FL 33132 US

Current Mailing Address:

36 NE 1ST STR
SUITE 1026
MIAMI, FL 33132 US

FEI Number: 65-0517559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

New Principal Place of Business:

36 NE 1ST
1026
MIAMI, FL 33132 US

New Mailing Address:

36 NE 1ST
1026
MIAMI, FL 33132 US

Name and Address of Current Registered Agent:

BLUMBERG, LESLIE W
36 N.E. 1ST STREET
MIAMI, FL 33132 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BLUMBERG, LESLIE W
Address: 770 N.E. 64TH STREET, PIT WEST
City-St-Zip: MIAMI, FL 33138

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 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: LESLIE BLUMBERG

MR

04/16/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date