2007 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P97000051831 01-25-2007 90039 027 ***150.00 WORLD DIAMOND IMPORT CO. Principal Place of Business Mailing Address 10661 NORTH KENDALL DR 8304 MILLS DR. pannaa. SUITE 214 MIAMI, FL 33183 MIAMI, FL 33176 2. Principal Place of Business - No P.O. Box # 3. Mailing Address N. Kendall DR 0661 Suite, Apt. #, etc. Suite, Apt. #, etc. 01062007 CR2E034 (12/06) # 214 City & State City & State 4. FEI Number Applied For 65-0790013 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GOODMAN, ROBERT V 10661 NORTH KENDALL DR Street Address (P.O. Box Number is Not Acceptable) **SUITE 214** MIAMI, FL 33176 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!! FEE IS \$150.00 \$5.00 May Be Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11, DP TITLE Delete TITLE ☐ Change ☐ Addition NAME GOODMAN, ROBERT V NAME 10661:NORTH KENDALL DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33176 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TEDE ☐ Change Addition NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP 7ITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS TREET ADDRESS CITY-ST-ZIP CRY-ST-ZIP 12. I hereby certify that the information supplied with this filling indicated on this report or supplemental proof is true and of the corporation or the receiver or trus be empowered to changed, or on an attachment with an all dress, with all prices. of qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information and that my signature shall have the same legal effect as if made under oath; that I am an officer or director this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if does not accurate 07 6 SIGNATURE:

FILED

Jan 25, 2007 8:00 am