

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000051831

FILED
Apr 20, 2009
Secretary of State

Entity Name: WORLD DIAMOND IMPORT CO.

Current Principal Place of Business:

10661 NORTH KENDALL DR
SUITE 214
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

10661 N. KENDALL DR
#204
MIAMI, FL 33176

New Mailing Address:

10661 NORTH KENDALL DR
SUITE 214
MIAMI, FL 33176

FEI Number: 65-0790013

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOODMAN, ROBERT V
10661 NORTH KENDALL DR
SUITE 214
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

GOODMAN, ROBERT V PRES.
10661 NORTH KENDALL DR
SUITE 214
MIAMI, FL 33176 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: ROBERT V. GOODMAN PRES.

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GOODMAN, ROBERT V
Address: 10661 NORTH KENDALL DR
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: GOODMAN, ROBERT V PRES.
Address: 10661 NORTH KENDALL DR
City-St-Zip: MIAMI, FL 33176

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: ROBERT V. GOODMAN

PRES

04/20/2009

Electronic Signature of Signing Officer or Director

Date