

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V09571

FILED
Feb 13, 2009
Secretary of State

Entity Name: C AND S DIAMONDS INC.

Current Principal Place of Business:

7992 TRAVELERS TREE
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

7992 TRAVELERS TREE
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 65-0309022

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDUT, SHLOMO
7992 TRAVELERS TREE
BOCA RATON, FL 33433 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: PD () Delete
Name: RACHEL, EDUTH
Address: 7992 TRAVELERS TREE DR
City-St-Zip: BOCA RATON, FL 33433

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: SHLOMO EDUTH

PR

02/13/2009

Electronic Signature of Signing Officer or Director

Date