

**2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F17000000588

**Entity Name:** LUGANO DIAMONDS & JEWELRY INC.**Current Principal Place of Business:**620 NEWPORT CENTER DR, STE. 100  
NEWPORT BEACH, CA 92660**Current Mailing Address:**620 NEWPORT CENTER DR, STE. 100  
NEWPORT BEACH, CA 92660 US**FEI Number:** 57-1216784**Certificate of Status Desired:** Yes**Name and Address of Current Registered Agent:**DICKMAN, CRAIG  
125 WORTH AVE  
222  
PALM BEACH, FL 33480 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:**

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

|                 |                                 |
|-----------------|---------------------------------|
| Title           | CP                              |
| Name            | FERDER, MORDECHAI               |
| Address         | 620 NEWPORT CENTER DR, STE. 100 |
| City-State-Zip: | NEWPORT BEACH CA 92660          |

|                 |                                 |
|-----------------|---------------------------------|
| Title           | CHIEF MARKETING OFFICER         |
| Name            | WINSTON, STUART                 |
| Address         | 620 NEWPORT CENTER DR, STE. 100 |
| City-State-Zip: | NEWPORT BEACH CA 92660          |

|                 |                                 |
|-----------------|---------------------------------|
| Title           | ST                              |
| Name            | SUSSMAN, SCOTT                  |
| Address         | 620 NEWPORT CENTER DR, STE. 100 |
| City-State-Zip: | NEWPORT BEACH CA 92660          |

|                 |                                 |
|-----------------|---------------------------------|
| Title           | COO                             |
| Name            | FERDER, IDIT                    |
| Address         | 620 NEWPORT CENTER DR, STE. 100 |
| City-State-Zip: | NEWPORT BEACH CA 92660          |

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:** SCOTT SUSSMAN

CFO

06/15/2020

Electronic Signature of Signing Officer/Director Detail

Date