

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F17000000588

Entity Name: LUGANO DIAMONDS & JEWELRY INC.**Current Principal Place of Business:**150 WORTH AVENUE
137
PALM BEACH, FL 33480**Current Mailing Address:**620 NEWPORT CENTER DR, STE. 700
NEWPORT BEACH, CA 92660 US**FEI Number:** 57-1216784**Certificate of Status Desired:** Yes**Name and Address of Current Registered Agent:**DICKMAN, CRAIG
150 WORTH AVE
137
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	MCGEE, MIKE
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: MCGEE, MIKE**CFO****01/12/2024**_____
Electronic Signature of Signing Officer/Director Detail_____
Date