

2024 FOREIGN PROFIT CORPORATION AMENDED 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: No

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: MIKE MCGEE

ACCOUNTANT

02/09/2024

Electronic Signature of Signing Officer/Director Detail

Date