

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F17000000588

Entity Name: LUGANO DIAMONDS & JEWELRY INC.**Current Principal Place of Business:**610 NEWPORT CENTER DRIVE
SUITE 950
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**CHIEF FINANCIAL
OFFICER****01/23/2021**

Electronic Signature of Signing Officer/Director Detail

Date