2007 NOT-FOR-PROFIT CORPORATION

Jan 29, 2007 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # N97000001674 01-29-2007 90090 042 ****70 00 BLUÉ DIAMOND AND GREEN DIAMOND MASTER ASSOCIATION, INC. Principal Place of Business Mailing Address טטטטט־ **4777 COLLINS AVE 4777 COLLINS AVE** MIAM) BEACH, FL 33140 MIAM! BEACH, FL 33140 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01182007 Chg-NP CR2E037 (12/06) Applied For City & State 4. FEI Number City & State 65-0337692 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ROGEL, DAVID H Street Address (P.O. Box Number is Not Acceptable) 121 ALHAMBRA PLAZA 10TH FL CORAL GABLES, FL 33131 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Florida Department of State Trust Fund Contribution. Added to Fees Due by May 1, 2007 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. TITLE ☐ Change ☐ Addition TITLE ☐ Defete HOLZ, ROLANDO A NAME NAME STREET ADDRESS 4779 COLLINS AVE #2504 STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 33140 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition CASANOVA, ALICIA A NAME NAME 4775 COLLINS AVE #1702 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 33140 CITY-ST-7IP Change TS Addition TITLE ☐ Delete Aguilar, Richard 4779 collins Are. # 1607 NAME AGUILAR, RICHARD NAME 4709 COLLINS AVE STREET ADDRESS STREET ADDRESS Thui Beach, El. 73140 CITY-ST-ZIP MIAMI BEACH, FL 33140 CITY-ST-78P ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Channe ☐ Addition NAME NAME

12. I hereby certify that the information supplied with this fling does not qualify for the exemptions contained 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 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 of trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

G OFFICER OR DIRECTOR

Daytime Phone #

FILED