

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000001875

Entity Name: SPECTRA DIAMOND PRODUCTS, INC.

FILED
Feb 27, 2009
Secretary of State

Current Principal Place of Business:

5596 NW 161ST STREET
HIALEAH, FL 33014

New Principal Place of Business:

Current Mailing Address:

3140 S OCEAN DR #501
HALLANDALE, FL 33009

New Mailing Address:

5596 NW 161ST STREET
HIALEAH, FL 33014

FEI Number: 65-1065904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVA, JOSE
19644 NW 83RD PLACE
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ALVA, JOSE
Address: 3140 S. OCEAN DRIVE, #501
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: CFO (X) Delete
Name: SCHAEFER, JOHN
Address: 224 SE 5TH STREET
City-St-Zip: DANIA, FL 33007

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ALVA, JOSE
Address: 5596 NW 161ST STREET
City-St-Zip: HIALEAH, FL 33014

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: JOSE ALVA

P

02/27/2009

Electronic Signature of Signing Officer or Director

Date