

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000017242

FILED
Apr 04, 2012
Secretary of State

Entity Name: LUCKY DIAMOND INC

Current Principal Place of Business:

431 N 25TH STREET
FT. PIERCE, FL 34947

New Principal Place of Business:

Current Mailing Address:

369 SW NORTH SHORE BLVD
PORT ST LUCIE, FL 34986

New Mailing Address:

FEI Number: 65-1085192

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RATUPPANANT, TASSANAPORN
369 SW NORTH SHORE BLVD
PORT ST LUCIE, FL 34986 US

Name and Address of New Registered Agent:

RATUPPANANT, THANITA
369 SW NORTH SHORE BLVD
PORT ST LUCIE, FL 34986 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: THANITA RATUPPANANT

04/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: RATUPPANANT, SOMBAT
Address: 369 SW NORTH SHORE BLVD
City-St-Zip: PORT ST LUCIE, FL 34986

Title: VPD
Name: RATUPPANANT, THANITA
Address: 369 SW NORTH SHORE BLVD
City-St-Zip: PORT ST LUCIE, FL 34986

Title: MGR
Name: SARAPHAN, ANAPORN
Address: 1889 SW PENROSE AVE
City-St-Zip: PORT ST LUCIE, FL 34953

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: ANAPORN SARAPHAN

MGR

04/04/2012

Electronic Signature of Signing Officer or Director

Date