

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000149333

FILED
Jan 06, 2009
Secretary of State

Entity Name: LAVENDER DIAMOND GROUP CORP

Current Principal Place of Business:

13700 SW 26 ST
STE # 106
MIAMI, FL 33175

New Principal Place of Business:

13501 SW 128 ST
STE # 207
MIAMI, FL 33186

Current Mailing Address:

13501 SW 128 ST
207
MIAMI, FL 33186

New Mailing Address:

FEI Number: 20-1813946 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALVEZ, SILVIO L P
13501 SW 128 ST
207
MIAMI, FL 33186 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: P () Delete
Name: GALVEZ, SILVIO L
Address: 13501 SW 128 ST SUITE 207
City-St-Zip: MIAMI, FL 33186

Title: VP () Delete
Name: GALVEZ, SILVIO L
Address: 13501 SW 128 ST SUITE 207
City-St-Zip: MIAMI, FL 33186

Title: S () Delete
Name: GALVEZ, SILVIO L
Address: 13501 SW 128 ST SUITE 207
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: ALEA, ORESTE B
Address: 13501 SW 128 ST SUITE 207
City-St-Zip: MIAMI, FL 33186

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: SILVIO GALVEZ

P

01/06/2009

Electronic Signature of Signing Officer or Director

_____ Date