

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000149333

FILED
May 04, 2010
Secretary of State

Entity Name: LAVENDER DIAMOND GROUP CORP

Current Principal Place of Business:

13501 SW 128 ST
STE # 207
MIAMI, FL 33186

New Principal Place of Business:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

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

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

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

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: SILVIO GALVEZ

PD

05/04/2010

Electronic Signature of Signing Officer or Director

Date