

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000034428

FILED
Feb 12, 2012
Secretary of State

Entity Name: EAGLE FINANCIAL DIAMOND GROUP INC

Current Principal Place of Business:

3592 BIRAGUE DR
WELLINGTON, FL 33449 US

New Principal Place of Business:

Current Mailing Address:

3592 BIRAGUE DR
WELLINGTON, FL 33449 US

New Mailing Address:

FEI Number: 45-1534427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AMAN, JOSE A
3592 BIRAGUE DR
WELLINGTON, FL 33449 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

OFFICERS AND DIRECTORS:

Title: P
Name: RODRIGUEZ, ROSA M
Address: 3592 BIRAGUE DR
City-St-Zip: WELLINGTON, FL 33449

Title: VP
Name: AMAN, JOSE A
Address: 3592 BIRAGUE DR
City-St-Zip: WELLINGTON, FL 33449

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: JOSE AMAN

VP

02/12/2012

Electronic Signature of Signing Officer or Director

Date