

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000065281

FILED
Apr 29, 2012
Secretary of State

Entity Name: RARE DIAMOND ASSETS, INC.

Current Principal Place of Business:

7570 SOUTH FEDERAL HIGHWAY
SUITE 13
HYPOLUXO, FL 33462

New Principal Place of Business:

Current Mailing Address:

7570 SOUTH FEDERAL HIGHWAY
SUITE 13
HYPOLUXO, FL 33462

New Mailing Address:

FEI Number: 45-2794149

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VICKERY, SHADD
7570 SOUTH FEDERAL HIGHWAY
SUITE 13
HYPOLUXO, FL 33462 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: VICKERY, SHADD
Address: 7570 SOUTH FEDERAL HWY, SUITE 13
City-St-Zip: HYPOLUXO, FL 33462

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: SHADD VICKERY

P

04/29/2012

Electronic Signature of Signing Officer or Director

Date