

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000013232

FILED
Apr 26, 2011
Secretary of State

Entity Name: ALLIED DIAMOND PRODUCTS, INC

Current Principal Place of Business:

4000 NORTH 30TH AVE.
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

4000 NORTH 30TH AVE.
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 65-0891856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

D'AGOSTINO, LUCIA
4851 N 36 STREET
HOLLYWOOD, FL 33021 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: D'AGOSTINO, LUIGI
Address: 4851 N 36 STREET
City-St-Zip: HOLLYWOOD, FL 33021

Title: VP
Name: D'AGOSTINO, LUCIA
Address: 4851 N 36 STREET
City-St-Zip: HOLLYWOOD, FL 33021

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: LUCIA DAGOSTINO

VP

04/26/2011

Electronic Signature of Signing Officer or Director

Date