

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000016398

Entity Name: 2305 BLUE DIAMOND CORP.

FILED
Apr 15, 2012
Secretary of State

Current Principal Place of Business:

4779 COLLINS AV
2305
MIAMI BEACH, FL 33140

New Principal Place of Business:

244 BISCAYNE BLVD
642
MIAMI, FL 33132 UN

Current Mailing Address:

4779 COLLINS AV
2305
MIAMI BEACH, FL 33140

New Mailing Address:

244 BISCAYNE BLVD
642
MIAMI, FL 33132 UN

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELLANO, MONICA V
4779 COLLINS AV
2305
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

LLANOS, JUAN C
244 BISCAYNE BLVD
244
MIAMI, FL 33132 US

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: JUAN CARLOS LLANOS

04/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: LLANOS, JUAN C
Address: 244 BISCAYNE BLVD #642
City-St-Zip: MIAMI, FL 33132 UN

Title: D
Name: LLANOS, JUAN C
Address: 244 BISCAYNE BLVD #642
City-St-Zip: MIAMI, FL 33132 UN

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: JUAN CARLOS LLANO

D

04/15/2012

Electronic Signature of Signing Officer or Director

Date