2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000017242

Entity Name: LUCKY DIAMOND INC

Current Principal Place of Business:

431 N 25TH STREET FT. PIERCE. FL 34947

Current Mailing Address:

1056 SW PLACETAS AVENUE PORT ST LUCIE, FL 34953 US

FEI Number: 65-1085192 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RATUPPANANT, THANITA 1056 SW PLACETAS AVENUE PORT ST LUCIE, FL 34953 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:

Electronic Signature of Registered Agent

Date

FILED Apr 20, 2015

Secretary of State

CC9850911460

Officer/Director Detail:

Title PD Title VPD

NameRATUPPANANT, SOMBATNameRATUPPANANT, THANITAAddress1056 SW PLACETAS AVENUEAddress1056 SW PLACETAS AVENUECity-State-Zip:PORT ST LUCIE FL 34953City-State-Zip:PORT ST LUCIE FL 34953

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: THANITA RATUPPANANT

VICE PRESIDENT

04/20/2015