

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000013232

Entity Name: ALLIED DIAMOND PRODUCTS, INC

Current Principal Place of Business:

4000 NORTH 30TH AVE.
HOLLYWOOD, FL 33020

Current Mailing Address:

4000 NORTH 30TH AVE.
HOLLYWOOD, FL 33020

FEI Number: 65-0891856

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

D'AGOSTINO, LUCIA
4851 N 36 STREET
HOLLYWOOD, FL 33021 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

Officer/Director Detail :

Title P
Name D'AGOSTINO, LUIGI
Address 4851 N 36 STREET
City-State-Zip: HOLLYWOOD FL 33021

Title VP
Name D'AGOSTINO, LUCIA
Address 4851 N 36 STREET
City-State-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 D'AGOSTINO

VP

04/08/2014

Electronic Signature of Signing Officer/Director Detail

Date