2017 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

FILED Apr 10, 2017

Secretary of State

CC8239964186

Officer/Director Detail:

Title P Title VP

 Name
 D'AGOSTINO, LUIGI
 Name
 D'AGOSTINO, LUCIA

 Address
 4851 N 36 STREET
 Address
 4851 N 36 STREET

 City-State-Zip:
 HOLLYWOOD FL 33021
 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