

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000004840

FILED
May 01, 2012
Secretary of State

Entity Name: ROSENBERG-DIAMOND DEVELOPMENT CORP.

Current Principal Place of Business:

1919 WILLIAMSBRIDGE RD
BRONX, NY 10461

New Principal Place of Business:

Current Mailing Address:

4834 SW 75TH AVE
MIAMI, FL 33155

New Mailing Address:

9808 NW 80TH AVE
10-A
HIALEAH GARDENS, FL 33016

FEI Number: 13-3076179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALDERON, JACK
4834 S.W. 75TH AVENUE
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

CALDERON, JACK
9808 NW 80TH AVE, 10-A
HIALEAH GARDENS, FL 33016 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:

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PCD
Name: DIAMOND, DAVID T
Address: 1919 WILLIAMS BRIDGE ROAD
City-St-Zip: BRONX, NY

Title: VSD
Name: CALDERON, JACK
Address: 9808 NW 80TH AVE, 10-A
City-St-Zip: HIALEAH GARDENS, FL 33016

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: DAVID DIAMOND

PCD

05/01/2012

Electronic Signature of Signing Officer or Director

Date