2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 18, 2008 8:00 am Secretary of State **DOCUMENT # N97000001674** 01-18-2008 90005 048 ****70.00 BLUE DIAMOND AND GREEN DIAMOND MASTER ASSOCIATION, INC. Principal Place of Business Mailing Address 40005927 **4777 COLLINS AVE 4777 COLLINS AVE** MIAMI BEACH, FL 33140 MIAM! BEACH, FL 33140 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01072008 Chg-NP CR2E037 (12/06) 4. FEI Number 65-0337692 City & State City & State Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ROGEL, DAVID H 121 ALHAMBRA PLAZA Street Address (P.O. Box Number is Not Acceptable) 10TH FI CORAL GABLES, FL 33131 Zip Code 8. 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. I arm familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Filling Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Due by May 1, 2008 Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE ☐ Defete TITLE Change ☐ Addition HOLZ, ROLANDO A NAME NAME STREET ADDRESS 4779 COLLINS AVE #2504 STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 33140 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition CASANOVA, ALICIA A NAME 4775 COLLINS AVE #1702 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 33140 CITY-ST-ZIP IS TREASURED TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME AGUILAR, RICHARD NAME STREET ADDRESS 4779 COLLINS AVE SUITE 1607 STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 33140 CITY-ST-ZIP TITLE Secretary ☐ Delete TITLE ☐ Addition SKOLNICK, BARRY 4775 COILINS AVE SUITE440S NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI Beach, El. 33140 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ___ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 of thustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address; with all other like empowered.

FILED