

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000001875

Entity Name: SPECTRA DIAMOND PRODUCTS, INC.

FILED
Aug 23, 2007
Secretary of State

Current Principal Place of Business:

5596 NW 161ST STREET
HIALEAH, FL 33014

New Principal Place of Business:

Current Mailing Address:

3140 S OCEAN DR #501
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: 65-1065904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVA, JOSE ANTONIO
3140 S. OCEAN DRIVE, #501
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ALVA, JOSE
Address: 3140 S. OCEAN DRIVE, #501
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: S (X) Delete
Name: GIOVANNI, FARINA
Address: MODENA ITALY
City-St-Zip: MODENA ITALY,

Title: CFO () Delete
Name: SCHAEFER, JOHN
Address: 224 SE 5TH STREET
City-St-Zip: DANIA, FL 33007

Title: S (X) Delete
Name: ALVA, GLADYS C
Address: 3140 S. OCEAN DRIVE #501
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ALVA, JOSE
Address: 3140 S. OCEAN DRIVE, #501
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: JOSE ALVA

PRES

08/23/2007

Electronic Signature of Signing Officer or Director

Date