

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000101944

Entity Name: TECDIAMOND, INC.

FILED
Jun 28, 2010
Secretary of State

Current Principal Place of Business:

664 SOUTH MILITARY TRAIL
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

409 GOOLSBY BLVD
DEERFIELD BEACH, FL 33442

Current Mailing Address:

P.O. BOX 4026
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 13-4212359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDES, JORGE A
664 SOUTH MILITARY TRAIL
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

FERNANDES, JORGE A
409 GOOLSBY BLVD.
DEERFIELD BEACH, FL 33442 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

06/28/2010

Date

OFFICERS AND DIRECTORS:

Title: DV
Name: FERNANDES, JORGE A
Address: 409 GOOLSBY BLVD.
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: DP
Name: VIEIRA, DOMINICK A JR
Address: 409 GOOLSBY BLVD.
City-St-Zip: DEERFIELD BEACH, FL 33442

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: JORGE FERNANDES

DV

06/28/2010

Electronic Signature of Signing Officer or Director

Date