

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000002598

FILED
Apr 21, 2011
Secretary of State

Entity Name: SILVER DIAMOND THOROUGHBREDS, INC.

Current Principal Place of Business:

1801 WEST ATLANTIC AVENUE
B-3
DELRAY BEACH, FL 33444

New Principal Place of Business:

Current Mailing Address:

1801 WEST ATLANTIC AVENUE
B-3
DELRAY BEACH, FL 33444

New Mailing Address:

FEI Number: 27-0052040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WERTHEIM, JAY
1801 WEST ATLANTIC AVENUE SUITE B3
B-3
DELRAY BEACH, FL 33444 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
Name: LOEWENSTEIN, HARVEY
Address: 1801 WEST ATLANTIC AVENUE SUITE B-3
City-St-Zip: DELRAY BEACH, FL 33444

Title: D
Name: WERTHEIM, JAY
Address: 1801 WEST ATLANTIC AVENUE SUITE B-3
City-St-Zip: DELRAY BEACH, FL 33444

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: JAY WERTHEIM

V. P

04/21/2011

Electronic Signature of Signing Officer or Director

Date