

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000016826

FILED
Apr 25, 2007
Secretary of State

Entity Name: BLUE DIAMOND INVESTMENT, CORP.

Current Principal Place of Business:

2699 COLLINS AVENUE
SUITE 110
MIAMI BEACH, FL 33140

New Principal Place of Business:

1259 NORMANDY DRIVE
MIAMI BEACH, FL 33141

Current Mailing Address:

2699 COLLINS AVENUE
SUITE 110
MIAMI BEACH, FL 33140

New Mailing Address:

1259 NORMANDY DRIVE
MIAMI BEACH, FL 33141

FEI Number: 20-4432183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, ANTONIO A
2699 COLLINS AVENUE
SUITE 110
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

RODRIGUEZ, ANTONIO A
1259 NORMANDY DRIVE
MIAMI BEACH, FL 33141 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: ANTONIO A RODRIGUEZ

04/25/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DESTEFANO, ALFREDO C
Address: 2699 COLLINS AVENUE, SUITE 110
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DESTEFANO, ALFREDO C
Address: 1259 NORMANDY DRIVE
City-St-Zip: MIAMI BEACH, FL 33141

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: ALFREDO C DESTEFANO

PD

04/25/2007

Electronic Signature of Signing Officer or Director

Date