

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000016826

FILED
May 02, 2010
Secretary of State

Entity Name: BLUE DIAMOND INVESTMENT, CORP.

Current Principal Place of Business:

1259 NORMANDY DRIVE
MIAMI BEACH, FL 33141

New Principal Place of Business:

1108 KANE CONCOURSE
225
BAY HARBOR ISLANDS, FL 33154

Current Mailing Address:

1259 NORMANDY DRIVE
MIAMI BEACH, FL 33141

New Mailing Address:

1108 KANE CONCOURSE
225
BAY HARBOR ISLANDS, FL 33154

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
1259 NORMANDY DRIVE
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

RODRIGUEZ, ANTONIO A
1108 KANE CONCOURSE
225
BAY HARBOR ISLANDS, FL 33154 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:

05/02/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: DESTEFANO, ALFREDO C
Address: 1108 KANE CONCOURSE
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

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: ALFREDO C. DESTEFANO

PD

05/02/2010

Electronic Signature of Signing Officer or Director

Date