

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000101606

Entity Name: TRUE DIAMOND, INC.

FILED
Apr 26, 2008
Secretary of State

Current Principal Place of Business:

1414 NW 107TH AVENUE
SUITE 306
MIAMI, FL 33178

New Principal Place of Business:

New Mailing Address:

1414 NW 107TH AVENUE
SUITE 306
MIAMI, FL 33172

Current Mailing Address:

5786 NW 113TH AVENUE
DORAL, FL 33178

FEI Number: 20-3175264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, CAROL
5278 NW 114 AVE
109
DORAL, FL 33178 US

Name and Address of New Registered Agent:

DIAZ, CAROL
1414 NW 107TH AVENUE
306
MIAMI, FL 33172 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:

04/26/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: DIAZ, CAROL
Address: 1414 NW 107TH AVENUE SUITE 306
City-St-Zip: DORAL, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: DIAZ, CAROL
Address: 1414 NW 107TH AVENUE SUITE 306
City-St-Zip: MIAMI, FL 33172

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: CAROL A DIAZ

PSD

04/26/2008

Electronic Signature of Signing Officer or Director

Date