

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000075661

Entity Name: RED DIAMOND INVESTMENTS, INC

FILED
Apr 16, 2008
Secretary of State

Current Principal Place of Business:

20335 BISCAYNE BLV.
R # 10
AVENTURA, FL 33149

New Principal Place of Business:

Current Mailing Address:

765 CRANDON BLV.
APTO. 605
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALBORNOZ, HERNAN J SR.
765 CRANDON BLV.
PH - 9
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

RODRIGUEZ, HERNAN J SR.
765 CRANDON BLV.
605
KEY BISCAYNE, FL 33149 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: HERNAN RODRIGUEZ

04/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALBORNOZ, HERNAN J SR.
Address: 765 CRANDON BLV. APTO PH - 9
City-St-Zip: KEY BISCAYNE, FL 33149

Title: VP (X) Delete
Name: RODRIGUEZ, HERNAN J SR.
Address: 765 CRANDON BLV. APTO 605
City-St-Zip: KEY BISCAYNE, FL 33149

Title: TRES () Delete
Name: FUENTES, LESLIE
Address: 765 CRANDON BLV. APTO 605
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RODRIGUEZ, HERNAN J SR.
Address: 765 CRANDON BLV. APTO 605
City-St-Zip: KEY BISCAYNE, FL 33149

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TRES (X) Change () Addition
Name: RODRIGUEZ, ANA
Address: 765 CRANDON BLV. APTO 605
City-St-Zip: KEY BISCAYNE, FL 33149

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: HERNAN RODRIGUEZ

P

04/16/2008

Electronic Signature of Signing Officer or Director

Date