

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000075661

FILED
Jan 05, 2010
Secretary of State

Entity Name: RED DIAMOND INVESTMENTS, INC

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:

PO BOX 431437
SOUTH MIAMI, FL 33243

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

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

RODRIGUEZ, HERNAN J SR.
20335 BISCAYNE BLVD
R #10
AVENTURA, 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:

01/05/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: RODRIGUEZ, HERNAN J SR.
Address: 20335 BISCAYNE BLVD
City-St-Zip: AVENTURA, FL 33149

Title: TRES
Name: RODRIGUEZ, ANA
Address: 20335 BISCAYNE BLVD
City-St-Zip: AVENTURA, FL 33149

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: HERNAN RODRIGUEZ

P

01/05/2010

Electronic Signature of Signing Officer or Director

Date