

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000146183

Entity Name: BLACK DI' MOND INC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

3466NW 180 STREET
MIAMI GARDEN, FL 33056 US

New Principal Place of Business:

Current Mailing Address:

3466NW 180 STREET
MIAMI GARDEN, FL 33056 US

New Mailing Address:

FEI Number: 20-5930473

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MOSS, GAIL A
3466 NW 180 STREET
MIAMI GARDEN, FL 33056 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MOSS, GAIL A
Address: 3466 N.W. 180 STREET
City-St-Zip: MIAMI GARDEN, FL 33056 FL

Title: D
Name: MOSS, BRITT D OFFICER
Address: 3466 NW 180 STREET
City-St-Zip: MIAMI GARDEN, FL 33056 US

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: BRITT D. MOSS

OFF

04/28/2011

Electronic Signature of Signing Officer or Director

Date