

P07000014448

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

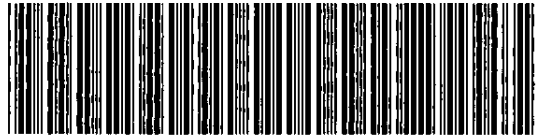
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PROCH 7/28/09

COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Lucky Star Diamonds  
Name of Corporation

DOCUMENT NUMBER: PO7000014448

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Luis F Perez.

Name of Contact Person

Lucky Star Diamonds Inc

Firm/Company

6073 NW 167th St #C-11.

Address

Miami, FL 33015.

City/State and Zip Code

LF Perez 007@AOL.com.

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Luis F Perez

Name of Contact Person

at (305) 818-0011.

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH  
FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this  
statement of change is submitted for a corporation organized under the laws of the State of FLORIDA  
\_\_\_\_\_ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Lucky STAR DIAMONDS, INC.  
2. The principal office address: 6073 NW 167<sup>th</sup> ST # C-11.  
MIAMI FL 33015.  
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 1-31-07 Document number: P07000014448

5. The name and street address of the current registered agent and registered office on file with the  
Florida Department of State: (If resigned, enter resigned)

BERTA SANDERS  
9550 NW 77 AVE  
HINLEIGH GARDENS, FL 33016.

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TALLAHASSEE, FLORIDA

6. The name and street address of the new registered agent (if changed) and /or registered office  
(if changed):

Luis F Perez  
6073 NW 167<sup>th</sup> ST # C-11.  
P.O. Box NOT acceptable  
MIAMI FL 33015

The street address of its registered office and the street address of the business office of its registered agent,  
as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so  
authorized by the board, or the corporation has been notified in writing of the change.

[Signature]  
Signature of an officer or director

Luis F Perez Pres.  
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity.  
I further agree to comply with the provisions of all statutes relative to the proper and complete performance  
of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this  
document is being filed merely to reflect a change in the registered office address, I hereby confirm that the  
corporation has been notified in writing of this change.

[Signature]  
Signature of Registered Agent

7-15-09.  
Date

If signing on behalf of an entity:

\_\_\_\_\_  
Typed or Printed Name

\*\*\* FILING FEE: \$35.00 \*\*\*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314  
CR2E045 (8/05)