

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000043961

FILED
Apr 30, 2008
Secretary of State

Entity Name: PINK DIAMOND INTERNATIONAL, INC.

Current Principal Place of Business:

12864 BISCAYNE BOULEVARD
SUITE 313
NORTH MIAMI BEACH, FL 33181 US

New Principal Place of Business:

Current Mailing Address:

12864 BISCAYNE BOULEVARD
SUITE 313
NORTH MIAMI BEACH, FL 33181 US

New Mailing Address:

FEI Number: 20-8870581 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROSAS, DANIEL F
Address: 12864 BISCAYNE BOULEVARD
City-St-Zip: NORTH MIAMI BEACH, FL 33181 US

Title: D () Delete
Name: CAMPILLO, CATALINA
Address: 12864 BISCAYNE BOULEVARD
City-St-Zip: NORTH MIAMI BEACH, FL 33181 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ROSAS, DANIEL F
Address: 12864 BISCAYNE BOULEVARD SUITE 313
City-St-Zip: NORTH MIAMI BEACH, FL 33181 US

Title: D (X) Change () Addition
Name: CAMPILLO, CATALINA
Address: 12864 BISCAYNE BOULEVARD SUITE 313
City-St-Zip: NORTH MIAMI BEACH, FL 33181 US

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: DANIEL F. ROSAS

D

04/30/2008

Electronic Signature of Signing Officer or Director

Date