2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 11, 2008 8:00 am Secretary of State

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DOCUMENT # P07000102409							08 90073 010 **			
1. Entity Name ROSE DIAMOND INVESTMENTS INC.						01-11-20	00 20072 010	130.00		
Principal Plac	e of Business	·	· · · · · · · · · · · · · · · · · · ·	-						
Principal Place of Business 1180 SOUTH MILITARY TRAIL WEST PALM BEACH, FL 33415 US Mailing Address 1180 SOUTH MILITARY TRAIL WEST PALM BEACH, FL 33415				US	ų, v.					
2. Principal F	Place of Business - No P.O. Box #									
Suite, Apt. #, etc. Suite, Apt. #, etc.					01082008	Chg-P	CR2E034 (12/06	5)		
City & Stat	е	City & State	City & State			26-0902	ノバノノー トーナ	Applied For Not Applicable		
Zip	Country	Zip	Country		5. Certificate	of Status Desired	□ \$8.75 A	Additional		
	6. Name and Address of Current	Registered Agent			7. Name and	d Address of New	Registered Agent			
			,	Name	-					
GIL, RENE 1180 SOUTH MILITARY TRAIL WEST PALM BEACH, FL 33415				Street Address (P.O. Box Number is Not Acceptable)						
				City						
	- FAS			•			FL Zip Co			
8. 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. I am familiar with, and accept the obligations of registered agent.										
SIGNATURE										
	E NOWIII FEE IS \$150.00 By 1, 2008 Fee will be \$550.0	9. Election Campai Trust Fund Cont		.00 May Be led to Fees						
10.	OFFICERS AND	DIRECTORS	11.		ADDITIONS	/CHANGES TO OF	FICERS AND DIRECTO	RS IN 11		
TITLE	P	☐ Delete	TITLE				☐ Change	Addition		
NAME: STREET ADDRESS CITY-ST-ZIP	GIL, CARLOS A 1180 SOUTH MILITARY TRAIL WEST PALM BEACH, FL 33415	NAME STREET A CITY-ST	1							
TITLE	ν	Delete	HTLE				Change	Addition		
NAME	GIL, CARLOS JR							, ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		
STREET ADDRESS CITY-ST-ZIP	1180 SOUTH MILITARY TRAIL WEST PALM BEACH, FL 33415			ADDRESS - ZIP						
TITLE	D Ou DEATON S	☐ Delete	TITLE				Change	Addition		
NAME STREET ADDRESS	GIL, BEATRIZ E 1180 SOUTH MILITARY TRAIL		NAME STREET A	ADDRESS						
CITY-ST-ZIP	WEST PALM BEACH, FL 33415		CITY-SI	I						
TITLE	S	☐ Delete	TITLE				Change	Addition		
NAME	GIL, RENE		NAME							
CITY-ST-ZIP	1			NDDRESS						
TIFLE	WEST PALM BEACH, FL 33415			-211			☐ Change	Addition		
NAME	GIL, FELIPE	□ Descue	NAME				C Change	: Addition		
STREET ADDRESS	1180 SOUTH MILITARY TRAIL			(DORESS						
CITY-ST-ZIP	WEST PALM BEACH, FL 33415	CITY-ST	- ZIP	 ,		·				
TITLE NAME	D Delete TITLE			1			☐ Change	Addition		
STREET ADDRESS	GIL, DAVID 1180 SOUTH MILITARY TRAIL SIRE			ADDRESS						
CITY-ST-ZIP	WEST PALM BEACH, FL 33415	CITY-SI	l l							
12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.										
SIGNATURE: CINCOS GIL 01/08/08.										
	000047007000000000000000000000000000000					<u> </u>	 			