

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000102409

FILED
Apr 26, 2012
Secretary of State

Entity Name: ROSE DIAMOND INVESTMENTS INC.

Current Principal Place of Business:

1180 SOUTH MILITARY TRAIL
WEST PALM BEACH, FL 33415 US

New Principal Place of Business:

Current Mailing Address:

1180 SOUTH MILITARY TRAIL
WEST PALM BEACH, FL 33415 US

New Mailing Address:

FEI Number: 26-0902072 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GIL, RENE
1180 SOUTH MILITARY TRAIL
WEST PALM BEACH, FL 33415 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: GIL, CARLOS A
Address: 1180 SOUTH MILITARY TRAIL
City-St-Zip: WEST PALM BEACH, FL 33415 US

Title: V
Name: GIL, CARLOS JR
Address: 1180 SOUTH MILITARY TRAIL
City-St-Zip: WEST PALM BEACH, FL 33415 US

Title: D
Name: GIL, BEATRIZ E
Address: 1180 SOUTH MILITARY TRAIL
City-St-Zip: WEST PALM BEACH, FL 33415 US

Title: S
Name: GIL, RENE
Address: 1180 SOUTH MILITARY TRAIL
City-St-Zip: WEST PALM BEACH, FL 33415 US

Title: D
Name: GIL, FELIPE
Address: 1180 SOUTH MILITARY TRAIL
City-St-Zip: WEST PALM BEACH, FL 33415 US

Title: D
Name: GIL, DAVID
Address: 1180 SOUTH MILITARY TRAIL
City-St-Zip: WEST PALM BEACH, FL 33415 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: CARLOS GIL JR

V

04/26/2012

Electronic Signature of Signing Officer or Director

Date