

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000123485

FILED
Sep 10, 2008
Secretary of State

Entity Name: LIVADA DIAMOND CORPORATION

Current Principal Place of Business:

2223 GRANT STREET
TAMPA, FL 33605

New Principal Place of Business:

Current Mailing Address:

2223 GRANT STREET
TAMPA, FL 33605

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARTOLACCI, RHONDA
15603 COCHESTER ROAD
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

ZRELAK, JOSEPH
2223 GRANT STREET
TAMPA, FL 33605 US

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: JOSEPH ZRELAK

09/10/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ZRELAK, JOSEPH
Address: 2223 GRANT STREET
City-St-Zip: TAMPA, FL 33605

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSEPH ZRELAK

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09/10/2008

Electronic Signature of Signing Officer or Director

Date