

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000015694

FILED
Apr 01, 2009
Secretary of State

Entity Name: THREE DIAMONDS SERVICES INC.

Current Principal Place of Business:

1961 ESTANCIA CIR
KISSIMMEE, FL 34741

New Principal Place of Business:

187 CORALWOOD
KISSIMMEE, FL 34743 US

Current Mailing Address:

PO BOX 450005
KISSIMMEE, FL 34745

New Mailing Address:

187 CORALWOOD
KISSIMMEE, FL 34743 US

FEI Number: 22-3974378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVILA, CARLOS J
1961 ESTANCIA CIR
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

JOVANA, OCASIO J
942 HACIENDA CIR
KISSIMMEE, FL 34741 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: JOVANA OCASIO

04/01/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MALDONADO, CHRISTOPHER
Address: 1089 DUDLEY RD
City-St-Zip: KISSIMMEE, FL 34758

Title: VP () Delete
Name: OCASIO, JOVANA M
Address: PO BOX 450005
City-St-Zip: KISSIMMEE, FL 34741

Title: CO (X) Delete
Name: DAVILA, CARLOS J
Address: 1961 ESTANCIA CIR
City-St-Zip: KISSIMMEE, FL 34741

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JOVANA, OCASIO
Address: 942 HACIENDA CIR
City-St-Zip: KISSIMMEE, FL 34741 US

Title: VP (X) Change () Addition
Name: CHRISTOPHER, MALDONADO
Address: 942 HACIENDA CIR
City-St-Zip: KISSIMMEE, FL 34741 US

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: JOVANA OCASIO

P

04/01/2009

Electronic Signature of Signing Officer or Director

Date