

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000042086

FILED
Jan 12, 2009
Secretary of State

Entity Name: BLUE DIAMOND INVESTMENTS & CONSULTING INC.

Current Principal Place of Business:

1840 WEST 49TH STREET
603-4
HIALEAH, 33012

New Principal Place of Business:

1840 WEST 49TH STREET
603-4
HIALEAH, FL 33012

Current Mailing Address:

1840 WEST 49TH STREET
603-4
HIALEAH, 33012

New Mailing Address:

1840 WEST 49TH STREET
603-4
HIALEAH, FL 33012

FEI Number: 26-2493490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

METTI, ALDO
1840 WEST 49TH STREET
603-4
HIALEAH, FL 33012 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: P () Delete
Name: METTI, ALDO
Address: 1840 WEST 49TH STREET
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALVAREZ, EDGAR EDMUNDO
Address: 1840 WEST 49TH STREET
City-St-Zip: HIALEAH, FL 33012

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: EDGAR EDMUNDO ALVAREZ

P

01/12/2009

Electronic Signature of Signing Officer or Director

Date