

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000035118

FILED
Aug 18, 2011
Secretary of State

Entity Name: 3102 BLUE DIAMOND HOLDING CORP.

Current Principal Place of Business:

48 EAST OLD COUNTRY ROAD
SUITE 202
MINEOLA, NY 11501 US

New Principal Place of Business:

Current Mailing Address:

48 EAST OLD COUNTRY ROAD
SUITE 202
MINEOLA, NY 11501 US

New Mailing Address:

FEI Number: 26-4701952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIED, HOLLYWOOD
SE 60TH STREET
OCALA, FL 34480 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: BOUBOULIS, DENIS
Address: 20 CARRINGTON DRIVE
City-St-Zip: GREENWICH, CT 06831 US

Title: TREA
Name: HERBSTER, GRANT E JR
Address: 48 EAST OLD COUNTRY ROAD - 202
City-St-Zip: MINEOLA, NY 11501 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: DENIS A BOUBOULIS

PRES

08/18/2011

Electronic Signature of Signing Officer or Director

Date