

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000009011

Entity Name: EIGHT DIAMONDS INC.

FILED  
Apr 29, 2011  
Secretary of State

## Current Principal Place of Business:

1717 PORTCASTLE CIRCLE  
WINTER GARDEN, FL 34787

## New Principal Place of Business:

1812 EAGLE BEAM RD  
WINTER GARDEN, FL 34787

## Current Mailing Address:

21101 KINGSLAND BLVD  
1016  
KATY, TX 77450

## New Mailing Address:

6307 WELLINGTON MEADOWS DR  
KATY, TX 77449

FEI Number: 27-1805003

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

VELEZ, DIEGO G  
1717 PORTCASTLE CIRCLE  
WINTER GARDEN, FL 34787 US

## Name and Address of New Registered Agent:

VELEZ, DIEGO G  
1812 EAGLE BEAM RD  
WINTER GARDEN, FL 34787 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:

Electronic Signature of Registered Agent

04/29/2011

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: VELEZ, DIEGO G  
Address: 1812 EAGLE BEAM RD  
City-St-Zip: WINTER GARDEN, FL 34787

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: DIEGO G VELEZ

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date