

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000041765

FILED
Apr 18, 2011
Secretary of State

Entity Name: BLUE DIAMOND AIR CONDITION INC

Current Principal Place of Business:

1320 WEST 32 STREET
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

1320 WEST 32 STREET
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 27-2606798 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ROJAS DE GARCIA, MARIA C
1320 WEST 32 STREET
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

OFFICERS AND DIRECTORS:

Title: P
Name: ROJAS DE GARCIA, MARIA C
Address: 1320 WEST 32 STREET
City-St-Zip: HIALEAH, FL 33012

Title: VP
Name: GARCIA, OSCAR
Address: 1320 WEST 32 STREET
City-St-Zip: HIALEAH, FL 33012

Title: T
Name: RODRIGUEZ, ALBERTO
Address: 2940 SW 102 AVE
City-St-Zip: MIAMI, FL 33165

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: OSCAR GARCIA

VP

04/18/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date