

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000078865

FILED
Mar 23, 2011
Secretary of State

Entity Name: BLUE DIAMOND FRESH, INC.

Current Principal Place of Business:

7980 SW 124TH ST
MIAMI, FL 33156

New Principal Place of Business:

14221 SW 120 STREET #207
MIAMI, FL 33186

Current Mailing Address:

7980 SW 124TH ST
MIAMI, FL 33156

New Mailing Address:

14221 SW 120 STREET #207
MIAMI, FL 33186

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOCKMAN, PETER M ESQ
80 SW 8TH STREET SUITE 3100
MIAMI, FL 33130 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: D
Name: MORENO, OSCAR B
Address: 14221 SW 120 STREET #207
City-St-Zip: MIAMI, FL 33186

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 B. MORENO

D

03/23/2011

Electronic Signature of Signing Officer or Director

Date