

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000081400

FILED
Apr 30, 2012
Secretary of State

Entity Name: PRO DIAMOND PRODUCTS INC.

Current Principal Place of Business:

1251 NW 3 AVE.
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

1251 NW 3 AVE.
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 80-0653112

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, ROGER W
1251 NW 3 AVE.
BOCA RATON, FL 33432 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: PTS
Name: MOORE, ROGER W
Address: 1251 NW 3 AVE
City-St-Zip: BOCA RATON, FL 33432

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: ROGER W MOORE

PTS

04/30/2012

Electronic Signature of Signing Officer or Director

Date