2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000089364

Entity Name: EXECUTIVE DIAMOND LIMOS INC.

FILED Apr 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2431 6TH AVE NE NAPLES, FL 34120

Current Mailing Address: New Mailing Address:

2431 6TH AVE NE NAPLES, FL 34120

FEI Number: 27-3844871 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DURAN, ELIZABETH 2431 6TH AVE NE NAPLES, FL 34120 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 Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 DURAN, ELIZABETH

 Address:
 2431 6TH AVE NE

 City-St-Zip:
 NAPLES, FL 34120 US

Title: VP

 Name:
 DURAN, FRANCISCO I

 Address:
 2431 6TH AVE NE

 City-St-Zip:
 NAPLES, FL 34120 US

Title: TREA

 Name:
 LEON, TERESA

 Address:
 2431 6TH AVE NE

 City-St-Zip:
 NAPLES, FL 34120 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: ELIZABETH DURAN P 04/28/2011