

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000089364

FILED
May 22, 2012
Secretary of State

Entity Name: EXECUTIVE DIAMOND LIMOS INC.

Current Principal Place of Business:

2431 6TH AVE NE
NAPLES, FL 34120

New Principal Place of Business:

Current Mailing Address:

2431 6TH AVE NE
NAPLES, FL 34120

New Mailing Address:

FEI Number: 27-3844871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

05/22/2012

Electronic Signature of Signing Officer or Director

Date