

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000001054

FILED
Mar 04, 2012
Secretary of State

Entity Name: LUCID DIAMOND SOFTWARE SOLUTIONS CORP.

Current Principal Place of Business:

14501 BASS CREEK DR
MIRAMAR, FL 33027 US

New Principal Place of Business:

14501 SW 48 CT
14501 SW 48 CT
MIRAMAR, FL 33027 US

Current Mailing Address:

14501 BASS CREEK DR
MIRAMAR, FL 33027 US

New Mailing Address:

14501 SW 48 CT
14501 SW 48 CT
MIRAMAR, FL 33027 US

FEI Number: 27-4460875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALI, AGARALI
14501 BASS CREEK DR
MIRAMAR, FL 33027 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: PDST
Name: ALI, AGARALI
Address: 14501 BASS CREEK DR
City-St-Zip: MIRAMAR, FL 33027

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: AGARALI ALI

PDST

03/04/2012

Electronic Signature of Signing Officer or Director

Date