

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 30, 2012
Secretary of State

Entity Name: DIAMOND AND FLORA FINANCIAL INC.

Current Principal Place of Business:

2901 BEACHWOOD BLVD #A202
JACKSONVILLE, FL 32246

New Principal Place of Business:

2901 BEACHWOOD BLVD
A 202
JACKSONVILLE, FL 32246

Current Mailing Address:

2901 BEACHWOOD BLVD #A202
JACKSONVILLE, FL 32246

New Mailing Address:

2901 BEACHWOOD BLVD
A 202
JACKSONVILLE, FL 32246

FEI Number: 80-0758822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVERETT, AUDREKA L
2901 BEACHWOOD BLVD #A202
JACKSONVILLE, FL 32246 US

Name and Address of New Registered Agent:

EVERETT, AUDREKA L
2901 BEACHWOOD BLVD
A 202
JACKSONVILLE, FL 32246 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: AUDREKA L. EVERETT

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: EVERETT, AUDREKA L
Address: 2901 BEACHWOOD BLVD #A202
City-St-Zip: JACKSONVILLE, FL 32246

Title: V
Name: EVERETT, JAHEARA L
Address: 2901 BEACHWOOD BLVD #A202
City-St-Zip: JACKSONVILLE, FL 32246

Title: T
Name: TERRELL, TIANA A
Address: 2901 BEAHWOOD BLVD APT A202
City-St-Zip: JACKSONVILLE, FL 32246

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: AUDREKA L. EVERETT

CEO

04/30/2012

Electronic Signature of Signing Officer or Director

Date