

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000103160

Entity Name: P.T.Z. DIAMOND, INC.

FILED
Mar 12, 2012
Secretary of State

Current Principal Place of Business:

209 KEY DEER BLVD
B12
BIG PINE KEY, FL 33043 US

New Principal Place of Business:

Current Mailing Address:

209 KEY DEER BLVD
B12
BIG PINE KEY, FL 33043 US

New Mailing Address:

FEI Number: 45-3967886

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POON, CHI WOR
30374 OLEANDER BLVD
BIG PINE KEY, FL 33043 US

Name and Address of New Registered Agent:

POON, CHI WOR
209 KEY DEER BLVD
BIG PINE KEY, FL 33043 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:

03/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: POON, CHI WOR
Address: 209 KEY DEER BLVD
City-St-Zip: BIG PINE KEY, FL 33043 US

Title: VP
Name: ZHENG, JIAN XIANG
Address: 209 KEY DEER BLVD
City-St-Zip: BIG PINE KEY, FL 33043 US

Title: TRES
Name: TONG, BIK YING
Address: 209 KEY DEER BLVD
City-St-Zip: BIG PINE KEY, FL 33043 US

Title: TRES
Name: ZHENG, BI
Address: 209 KEY DEER BLVD
City-St-Zip: BIG PINE KEY, FL 33043 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: POON

P

03/12/2012

Electronic Signature of Signing Officer or Director

Date