

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000101735

FILED
Mar 25, 2009
Secretary of State

Entity Name: HOLLYWOOD DIAMOND REALTY INC.

Current Principal Place of Business:

2455 HOLLYWOOD BLVD
SUITE 101
HOLLYWOOD, FL 33020

New Principal Place of Business:

326 E HALLANDALE BEACH BLVD
HALLANDALE, FL 33009

Current Mailing Address:

3421 N PARK RD
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 65-0798392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRAGIF, FRIEDA
2455 HOLLYWOOD BLVD
101
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

DRAGIF, FRIEDA
326 E. HALLANDALE BEACH BLVD
HALLANDALE, FL 33009 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:

03/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DRAGIF, FRIEDA
Address: 2455 HOLLYWOOD BLVD SUITE 101
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DRAGIF, FRIEDA
Address: 326 E. HALLANDALE BEACH BLVD
City-St-Zip: HALLANDALE, FL 33009

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: FRIEDA DRAGIF

DIR

03/25/2009

Electronic Signature of Signing Officer or Director

Date