2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

6. Name and Address of Current Registered Agent

DOCUMENT # P98000041965

1. Entity Name 🔌 LA MAISON DIAMONDS, INC.



FILED Apr 21, 2008 08:00 A Secretary of State

Principal Place of Business

1200 OVIEDO MARKETPLACE BLVD. OVIEDO, FL 32765

Mailing Address

1200 OVIEDO MARKETPLACE BLVD. OVIEDO, FL 32765



04182008 DO NOT WRITE IN THIS SPACE

CR2E034 (11/05) No Chg-P Applied For 4. FEI Number 59-3494943 Not Applicable \$8.75 Additional

5. Certificate of Status Desired

Fee Required

SIBLEY, SALLY 209 FARRINGTON LN KISSIMMEE, FL 34744

DO NOT WRITE IN THIS SPACE

| 8. 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. I am familiar with, and accept the obligations of registered agent. | | | | | |
|---|--|--|-------------------------------|--------------------------------|---|
| SIGNATURE | | | | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 | | Election Campaign Financing Trust Fund Contribution. | 0 | \$5.00 May Be Added to Fees | U00000909962 05/06/08-80091-008 150,00 |
| 10. OFFICERS AND DIRECTORS | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | P TRAN, AN 1200 OVIEDO MARKETPLACE OVIEDO, FL 32765 | | | | |
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| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | | |

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR