

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000055436

FILED
Apr 21, 2011
Secretary of State

Entity Name: BUENA VISTA DIAMOND PROPERTIES, INC.

Current Principal Place of Business:

8642 MARGAVERA DR
ORLANDO, FL 32825

New Principal Place of Business:

8642 MARGAVERA DR
ORL, FL 32825

Current Mailing Address:

8642 MARGAVERA DR
ORLANDO, FL 32825

New Mailing Address:

8642 MARGAVERA DR
ORL, FL 32825

FEI Number: 59-3591410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MULLENHOFF, BLANCA L
8642 MARGAVERA DR
ORLANDO, FL 32825 US

Name and Address of New Registered Agent:

MULLENHOFF, BLANCA L
8642 MARGAVERA DR
ORL, FL 32825 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: BLANCA L. MULLENHOFF

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: MULLENHOFF, BLANCA L
Address: 8642 MARGAVERA DR
City-St-Zip: ORL, FL 32825

Title: T/VP
Name: MULLENHOFF, BLANCA L
Address: 8642 MARGAVERA DR
City-St-Zip: ORL, FL 32825

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: BLANCA L MULLENHOFF

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04/21/2011

Electronic Signature of Signing Officer or Director

Date