

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000102805

Entity Name: BLUE DIAMOND PROPERTIES, INC.

FILED
Mar 13, 2012
Secretary of State

Current Principal Place of Business:

4401 N . DIXIE HWY
OAKLAND PARK, FL 33334

New Principal Place of Business:

Current Mailing Address:

4401 N . DIXIE HWY
OAKLAND PARK, FL 33334

New Mailing Address:

21516 HALSTEAD DR.
BOCA RATON, FL 33428

FEI Number: 65-0970344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARES, NABIL
11158 SANDY SHELL WAY
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

FARES, NABIL
21516 HALSTEAD DR.
BOCA RATON, FL 33428 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: NABIL FARES

03/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FARES, NABIL
Address: 21516 HALSTEAD DR.
City-St-Zip: BOCA RATON, FL 33428

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: NABIL FARES

P

03/13/2012

Electronic Signature of Signing Officer or Director

Date