

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000035118

Entity Name: 3102 BLUE DIAMOND HOLDING CORP.

Current Principal Place of Business:

48 EAST OLD COUNTRY ROAD
SUITE 202
MINEOLA, NY 11501

Current Mailing Address:

48 EAST OLD COUNTRY ROAD
SUITE 202
MINEOLA, NY 11501 US

FEI Number: 26-4701952

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FRIED, HOLLYWOOD
SE 60TH STREET
OCALA, FL 34480 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name BOUBOULIS, DENIS
Address 20 CARRINGTON DRIVE
City-State-Zip: GREENWICH CT 06831

Title TREA
Name HERBSTER, GRANT EJR
Address 48 EAST OLD COUNTRY ROAD - 202
City-State-Zip: MINEOLA NY 11501

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: DENIS A BOUBOULIS MD

PRESIDENT

04/27/2013

Electronic Signature of Signing Officer/Director Detail

Date