

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000005364

**FILED
Mar 10, 2014
Secretary of State
CC1683016207**

Entity Name: 5 DIAMONDS CONSTRUCTION INC.

Current Principal Place of Business:

35 OAKWOOD AVE.
FARMINGDALE, NY 11735

Current Mailing Address:

35 OAKWOOD AVE.
FARMINGDALE, NY 11735

FEI Number: 46-2208452

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 C
Name BAYER, RUTH
Address 35 OAKWOOD AVE.
City-State-Zip: FARMINGDALE NY 11735

Title P
Name FERNANDEZ, MARTIN A
Address 3622 MINA DE ORO
City-State-Zip: EDINBERG TX 78542

Title VP
Name DENNIS, GARY R
Address 385 MARCH HILL ROAD
City-State-Zip: WALPOLE NH 03608

Title S
Name MONROE, RANDY J
Address 412 WEST 5TH STREET
City-State-Zip: ANACONDA MT 59711

Title T
Name BAYER, RUTH S
Address 35 OAKWOOD AVE.
City-State-Zip: FARMINGDALE NY 11735

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: RUTH BAYER

SECRETARY

03/10/2014

Electronic Signature of Signing Officer/Director Detail

Date