

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000085917

FILED
Mar 31, 2010
Secretary of State

Entity Name: DIAMOND INTERNATIONAL PROPERTIES, INC.

Current Principal Place of Business:

2740 E OAKLAND PARK BLVD
101
FT. LAUDERDALE, FL 33306

New Principal Place of Business:

Current Mailing Address:

1994 E SUNRISE BLVD
206
FT. LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 65-1036964 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LYNN, BRIAN
TWO SO UNIVERSITY DR
215
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: RAKHIMOVA, KARINA
Address: 1994 E SUNRISE BLVD #206
City-St-Zip: FT. LAUDERDALE, FL 33304

Title: D
Name: LAWAND, ANTHONY
Address: 1994 E SUNRISE BLVD #206
City-St-Zip: FT. LAUDERDALE, FL 33304

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: ANTHONY LAWAND

D

03/31/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date