

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000013176

FILED
Jan 08, 2006
Secretary of State

Entity Name: DIAMOND LIGHT RECORDS, INC.

Current Principal Place of Business:

2887 S.W. 69TH COURT
MIAMI, FL 33155

New Principal Place of Business:

485 NE 114TH STREET
MIAMI, FL 33161

Current Mailing Address:

2887 S.W. 69TH COURT
MIAMI, FL 33155

New Mailing Address:

485 NE 114TH STREET
MIAMI, FL 33161

FEI Number: 16-1644637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TORRES, NESTOR
485 NE 114TH ST
MIAMI, FL 33161 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: PTD () Delete
Name: TORRES, NESTOR
Address: 1209 LA MANCHA
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: TORRES, NESTOR
Address: 485 NE 114TH STREET
City-St-Zip: CORAL GABLES, FL 33161

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: NESTOR TORRES

P

01/08/2006

_____ Electronic Signature of Signing Officer or Director

_____ Date