

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000013176

FILED
Apr 10, 2012
Secretary of State

Entity Name: DIAMOND LIGHT RECORDS, INC.

Current Principal Place of Business:

485 NE 114TH STREET
MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

485 NE 114TH STREET
MIAMI, FL 33161

New Mailing Address:

FEI Number: 16-1644637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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

OFFICERS AND DIRECTORS:

Title: PTD
Name: TORRES, NESTOR M
Address: 485 NE 114TH STREET
City-St-Zip: MIAMI, FL 33161

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: NESTOR TORRES

PTD

04/10/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date