

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04690

FILED  
Aug 11, 2009  
Secretary of State

Entity Name: DIAMANT INVESTMENT CORPORATION

**Current Principal Place of Business:**

170 MASON STREET  
GREENWICH, CT 06830

**New Principal Place of Business:**

**Current Mailing Address:**

170 MASON STREET  
GREENWICH, CT 06830

**New Mailing Address:**

FEI Number: 06-0916572

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

DIAMANT, MARTHA  
2510 N.E. 35TH STREET  
LIGHTHOUSE POINT, FL 33064 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PTD ( ) Delete  
Name: DIAMANT, HERBERT  
Address: 170 MASON STREET  
City-St-Zip: GREENWICH, CT 06830

Title: SVPD ( ) Delete  
Name: DIAMANT, MARTHA  
Address: 170 MASON STREET  
City-St-Zip: GREENWICH, CT 06830

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: MARTHA DIAMANT

SVPD

08/11/2009

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date