

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04690

FILED
Apr 25, 2011
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

OFFICERS AND DIRECTORS:

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

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

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: MARTHA DIAMANT

_____ Electronic Signature of Signing Officer or Director

SVPD

04/25/2011

_____ Date