

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000006682

Entity Name: DL DIAMONDS, INC.

FILED
Feb 05, 2011
Secretary of State

Current Principal Place of Business:

7100 W CAMINO REAL
SUITE 302 ROOM 8
BOCA RATON, FL 33433

New Principal Place of Business:

1100 SOUTH POWERLINE RD
SUITE 211
DEERFIELD BEACH, FL 33442

Current Mailing Address:

7100 W CAMINO REAL
SUITE 302 ROOM 8
BOCA RATON, FL 33433

New Mailing Address:

1100 SOUTH POWERLINE RD
SUITE 211
DEERFIELD BEACH, FL 33442

FEI Number: 27-1755371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEMARCO, STEPHANIE
7100 W CAMINO REAL
SUITE 302 ROOM 8
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

OLEYEK, IGOR
1100 SOUTH POWERLINE RD
SUITE 211
DEERFIELD BEACH, FL 33442 US

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: IGOR OLEYEK

02/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: OLEYEK, IGOR
Address: 1100 SOUTH POWERLINE RD, SUITE 211
City-St-Zip: DEERFIELD BEACH, FL 33442

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: IGOR OLEYEK

P

02/05/2011

Electronic Signature of Signing Officer or Director

Date