

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000002451

Entity Name: DIAMOND EDGE, INC.

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

111 NW 183RD STREET
104A
MIAMI, FL 33169

New Principal Place of Business:

Current Mailing Address:

111 NW 183RD STREET
104A
MIAMI, FL 33169

New Mailing Address:

FEI Number: 52-2138745 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAUFER, STEVEN A
111 NW 183RD STREET
104A
MIAMI, FL 33169 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: PD
Name: LAUFER, STEVEN A
Address: 111 NW 183RD STREET, STE 104A
City-St-Zip: MIAMI, FL 33169

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: STEVEN A LAUFER

PD

01/06/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date