

2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000020280

Entity Name: DIAMANTE INVESTMENTS FLORIDA INC.

Current Principal Place of Business:

292 JAMES STREET NORTH
HAMILTON, ONTARIO L8R 2L3

Current Mailing Address:

292 JAMES STREET NORTH
HAMILTON, ONTARIO L8R 2L3 CA

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: _____

Electronic Signature of Registered Agent

_____ Date

Officer/Director Detail :

Title DIRECTOR, SECRETARY,
TREASURER, PRESIDENT
Name DIAMANTE, DOMENIC
Address 292 JAMES STREET NORTH
City-State-Zip: HAMILTON ONTARIO L8R 2L3

Title VP
Name DI PAOLO, BRUNO
Address 292 JAMES STREET NORTH
City-State-Zip: HAMILTON ONTARIO L8R 3L2

Title VP
Name DIAMANTE, BERARDO
Address 292 JAMES STREET SOUTH
City-State-Zip: HAMILTON ONTARIO L8R 2L3

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: DOMENIC DIAMANTE

SECRETARY

03/16/2018

Electronic Signature of Signing Officer/Director Detail

Date