

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000006255

Entity Name: DIAMOND INNOVATIONS, INC.

Current Principal Place of Business:

6325 HUNTLEY ROAD
WORTHINGTON, OH 43085

Current Mailing Address:

6325 HUNTLEY ROAD
WORTHINGTON, OH 43085 US

FEI Number: 20-0456549

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPROATE CREATIONS NETWORK INC.
801 US HWY 1
NORTH PALM BEACH, FL 33408 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 PRESIDENT, DIRECTOR
Name PITTS, ROSEMARY
Address 6325 HUNTLEY ROAD
City-State-Zip: WORTHINGTON OH 43085

Title TREASURER, VP
Name SERHAL, ANDREW
Address 6325 HUNTLEY ROAD
City-State-Zip: WORTHINGTON OH 43085

Title SECRETARY, DIRECTOR
Name COATE, BRIAN
Address 6325 HUNTLEY ROAD
City-State-Zip: WORTHINGTON OH 43085

Title DIRECTOR
Name VOIGT, RON
Address 6325 HUNTLEY ROAD
City-State-Zip: WORTHINGTON OH 43085

Title VP - INTELLECTUAL PROPERTY
Name ZYTGER, ARI
Address 6325 HUNTLEY ROAD
City-State-Zip: WORTHINGTON OH 43085

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: BRIAN COATE

SECRETARY

04/29/2024

Electronic Signature of Signing Officer/Director Detail

Date