2021 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

FILED Apr 19, 2021

Secretary of State

4735688057CC

Officer/Director Detail:

TitlePRESIDENTTitleTREASURER, VPNameJONES, RICHARDNameMITCHELL, KERRYAddress6325 HUNTLEY ROADAddress6325 HUNTLEY ROAD

City-State-Zip: WORTHINGTON OH 43085 City-State-Zip: WORTHINGTON OH 43085

Title SECRETARY
Name COATE, BRIAN

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

Electronic Signature of Signing Officer/Director Detail

TARY 04/19/2021

Date