## 2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000006255

Entity Name: DIAMOND INNOVATIONS, INC.

**Current Principal Place of Business:** 

6325 HUNTLEY ROAD COLUMBUS, OH 43229

**Current Mailing Address:** 

6325 HUNTLEY ROAD COLUMBUS, OH 43229 US

FEI Number: 20-0456549 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

FILED Jan 17, 2019

**Secretary of State** 

9518776895CC

Officer/Director Detail:

TitleDIRECTORTitleNameASKIN, RICHARDName

Address 1702 NEVINS ROAD Address 6325 HUNTLEY ROAD

City-State-Zip: FAIR LAWN NJ 07410 City-State-Zip: COLUMBUS OH 43229

Title DIRECTOR, PRESIDENT Title SECRETARY

Name ISRAELSSON, JOHAN Name MCCULLOUGH, MARK
Address 6325 HUNTLEY ROAD Address 6325 HUNTLEY ROAD

City-State-Zip: COLUMBUS OH 43229 City-State-Zip: COLUMBUS OH 43229

Title DIRECTOR

Name VARGHESE, BIJU
Address 6325 HUNTLEY ROAD
City-State-Zip: COLUMBUS OH 43229

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: MARK MCCULLOUGH

SECRETARY

**TREASURER** 

PARASKOS, PETER

01/17/2019