2014 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:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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 Feb 17, 2014

Secretary of State

CC4687731336

Officer/Director Detail:

Title PCEO Title [

NameSCHWEIZER, MARKNameASKIN, RICHARD MAddress6325 HUNTLEY ROADAddress1702 NEVINS RD.

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

TitleSTitleDIRECTORNamePARASKOS, PETERNameOHMAN, JAN

Address 6325 HUNTLEY ROAD Address BIRGER JARLSGATAN 8
City-State-Zip: COLUMBUS OH 43229 City-State-Zip: STOCKHOLM 114 34

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: PETER PARASKOS

Electronic Signature of Signing Officer/Director Detail

SECRETARY

02/17/2014