

2017 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

Officer/Director Detail :

Title DIRECTOR
Name ASKIN, RICHARD M
Address 1702 NEVINS RD.
City-State-Zip: FAIR LAWN NJ 07410

Title TREASURER
Name PARASKOS, PETER
Address 6325 HUNTLEY ROAD
City-State-Zip: COLUMBUS OH 43229

Title DIRECTOR, PRESIDENT
Name ISRAELSSON, JOHAN
Address 1702 NEVINS RD.
City-State-Zip: FAIR LAWN NJ 07410

Title SECRETARY
Name MCCULLOUGH, MARK
Address 6325 HUNTLEY RD.
City-State-Zip: COLUMBUS OH 43229

Title DIRECTOR
Name VARGHESE, BIJU
Address 6325 HUNTLEY RD.
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

**CORPORATE
SECRETARY**

01/17/2017

Electronic Signature of Signing Officer/Director Detail

Date