

**2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P04690

**Entity Name:** DIAMANT INVESTMENT CORPORATION

**Current Principal Place of Business:**

170 MASON STREET  
GREENWICH, CT 06830

**Current Mailing Address:**

170 MASON STREET  
GREENWICH, CT 06830

**FEI Number: 06-0916572**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

DIAMANT, MARTHA  
2510 N.E. 35TH STREET  
LIGHTHOUSE POINT, FL 33064 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           PTD  
Name           DIAMANT, HERBERT  
Address        170 MASON STREET  
City-State-Zip: GREENWICH CT 06830

Title           SVPD  
Name           DIAMANT, MARTHA  
Address        170 MASON STREET  
City-State-Zip: GREENWICH CT 06830

*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: MARTHA DIAMANT**

**SECRETARY**

**04/09/2013**

Electronic Signature of Signing Officer/Director Detail

Date