

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04690

FILED
Apr 26, 2016
Secretary of State
CC9664795902

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
1666 OSPREY AVENUE
APT#104
NAPLES, FL 34102 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

04/26/2016

Electronic Signature of Signing Officer/Director Detail

Date