

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 697078

FILED
Apr 29, 2009
Secretary of State

Entity Name: DIAMOND TRAILER SERVICE, INC.

Current Principal Place of Business:

7228 N.W. 77 STREET
MEDLEY, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 654242
MIAMI, FL 332654242 US

New Mailing Address:

FEI Number: 59-2117857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAYONA, ELOISA O S/T
102 NORMANDY DRIVE
TAVERNIER, FL 33070 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: BAYONA, ELOISA O
Address: P.O. BOX 1063
City-St-Zip: TAVERNIER, FL 33070 US

Title: P () Delete
Name: BAYONA, ANTONIO
Address: P.O. BOX 1063
City-St-Zip: TAVERNIER, FL 33070 US

Title: VP () Delete
Name: BAYONA, ALBERT
Address: 8922 N.W. 177 TERRACE
City-St-Zip: MIAMI, FL 33018 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ST/D (X) Change () Addition
Name: BAYONA, ELOISA O
Address: P.O. BOX 1063
City-St-Zip: TAVERNIER, FL 33070 US

Title: D (X) Change () Addition
Name: BAYONA, ANTONIO
Address: P.O. BOX 1063
City-St-Zip: TAVERNIER, FL 33070 US

Title: P (X) Change () Addition
Name: BAYONA, ALBERT
Address: 8922 N.W. 177 TERRACE
City-St-Zip: MIAMI, FL 33018 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ELOISA O BAYONA

ST/D

04/29/2009

Electronic Signature of Signing Officer or Director

Date