

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 697078

FILED
Apr 26, 2011
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, ALBERT PRES.
8922 N.W. 177 TERRACE
MIAMI, FL 33018 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

OFFICERS AND DIRECTORS:

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

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: ALBERT BAYONA

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date