

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 827584

FILED
Jan 03, 2011
Secretary of State

Entity Name: DIAMOND BROS. LIMITED

Current Principal Place of Business:

170 THE DONWAY WEST
SUITE 212
DON MILLS, CANADA, ON M3C 2G3

New Principal Place of Business:

Current Mailing Address:

170 THE DONWAY WEST
SUITE 212
DON MILLS, CANADA, ON M3C 2G3

New Mailing Address:

FEI Number: 98-0017620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONCHICK, MICHAEL J.
1501 OLD OKEECHOBEE ROAD
W. PALM BEACH, FL 334029734 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: PD
Name: DIAMOND, MORRIS
Address: 170 THE DONWAY W, STE 212
City-St-Zip: DON MILLS, CANADA, ON M3C 2G3

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: MORRIS DIAMOND

MR.

01/03/2011

Electronic Signature of Signing Officer or Director

Date