

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002089

FILED
Apr 30, 2009
Secretary of State

Entity Name: DIAMOND ENTERPRISES USA, INC.

Current Principal Place of Business:

56 RANDY LANE
PLAINVIEW, NY 11803

New Principal Place of Business:

Current Mailing Address:

14955 GULF BLVD
4
MADEIRA BEACH, FL 33708

New Mailing Address:

14955 GULF BLVD
SUITE 1
MADEIRA BEACH, FL 33708

FEI Number: 13-4120422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWABANGER, KEITH
14955 GULF BLVD STE 4
MADEIRA BEACH, FL 33708 US

Name and Address of New Registered Agent:

SCHWABINGER, KEITH
14955 GULF BLVD STE 1
MADEIRA BEACH, FL 33708 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: KEITH SCHWABINGER

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: SCHWABANGER, KEITH
Address: 14955 GULF BLVD SUITE 4
City-St-Zip: MADEIRA BEACH, FL 33709

Title: VP () Delete
Name: DIEFEL, CHARLENE
Address: 14955 GULF BLVD. SUITE 4
City-St-Zip: MADEIRA BEACH, FL 33708

Title: DS () Delete
Name: SCHWABANGER, SUSAN
Address: 14955 GULF BLVD SUITE 4
City-St-Zip: MADEIRA BEACH, FL 33708

Title: DT () Delete
Name: SCHWABANGER, RICK
Address: 14599 GULF BLVD SUITE 4
City-St-Zip: MADEIRA BEACH, FL 33708

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: SCHWABINGER, KEITH
Address: 14955 GULF BLVD SUITE 1
City-St-Zip: MADEIRA BEACH, FL 33709

Title: VP (X) Change () Addition
Name: DIEFEL, CHARLENE
Address: 14955 GULF BLVD. SUITE 1
City-St-Zip: MADEIRA BEACH, FL 33708

Title: VP (X) Change () Addition
Name: FISHMAN, JUSTIN
Address: 14955 GULF BLVD SUITE 1
City-St-Zip: MADEIRA BEACH, FL 33708

Title: DT (X) Change () Addition
Name: SCHWABINGER, RICK
Address: 14599 GULF BLVD SUITE 1
City-St-Zip: MADEIRA BEACH, FL 33708

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: KEITH SCHWABINGER

CP

04/30/2009

Electronic Signature of Signing Officer or Director

Date