

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002089

FILED
Apr 30, 2012
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
SUITE 1
MADEIRA BEACH, FL 33708

New Mailing Address:

FEI Number: 13-4120422 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWABINGER, KEITH
14955 GULF BLVD STE 1
MADEIRA BEACH, FL 33708 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: CP
Name: SCHWABINGER, KEITH MR
Address: 14955 GULF BLVD SUITE 1
City-St-Zip: MADEIRA BEACH, FL 33709

Title: VP
Name: DIEFEL, CHARLENE MRS
Address: 14955 GULF BLVD. SUITE 1
City-St-Zip: MADEIRA BEACH, FL 33708

Title: DT
Name: SCHWABINGER, RICK MR
Address: 14955 GULF BLVD SUITE 1
City-St-Zip: MADEIRA BEACH, FL 33708

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: KEITH SCHWABINGER

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date