

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005107

Entity Name: DIAMONT COMPANY INC.

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

554 NW 97TH AVENUE
PLANTATION, FL 33324 US

New Principal Place of Business:

Current Mailing Address:

554 NW 97TH AVENUE
PLANTATION, FL 33324 US

New Mailing Address:

FEI Number: 98-0382542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: P
Name: TAN, ADRIAN
Address: 25 WINSTON GROVE
City-St-Zip: ETOBICOKE, ON M8Y 2K7 CA

Title: D
Name: KRAFT, SARAH
Address: 554 NW 97TH AVENUE
City-St-Zip: PLANTATION, FL 33324 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: SARAH KRAFT

D

04/25/2012

Electronic Signature of Signing Officer or Director

Date