

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003605

FILED
May 04, 2011
Secretary of State

Entity Name: DIAMOND MOBA AMERICAS, INC.

Current Principal Place of Business:

781 SHOTGUN RD
SUNRISE, FL 33326

New Principal Place of Business:

2731 EXECUTIVE PARK DRIVE
SUITE #4
WESTON, FL 33331 US

Current Mailing Address:

781 SHOTGUN RD
SUNRISE, FL 33326

New Mailing Address:

2731 EXECUTIVE PARK DRIVE
SUITE #4
WESTON, FL 33331 US

FEI Number: 38-2652791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOROSABEL, JOSE
781 SHOTGUN RD
SUNRISE, FL 33326 US

Name and Address of New Registered Agent:

GOROSABEL, JOSE
2731 EXECUTIVE PARK DRIVE
SUITE #4
WESTON, FL 33331 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:

05/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MACK, DOUGLAS
Address: 23400 HAGGERTY ROAD
City-St-Zip: FARMINGTON HILLS, MI 48335

Title: SD
Name: DE BRUIJN, J.J.
Address: 23400 HAGGERTY ROAD
City-St-Zip: FARMINGTON HILLS, MI 48335

Title: C
Name: GRAS, L.J.J.
Address: 23400 HAGGERTY ROAD
City-St-Zip: FARMINGTON HILLS, MI 48335

Title: T
Name: SIEGRIST, T. TROY
Address: 23400 HAGGERTY ROAD
City-St-Zip: FARMINGTON HILLS, MI 48335

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: TROY SIEGRIST

T

05/04/2011

Electronic Signature of Signing Officer or Director

Date