2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003605

Entity Name: DIAMOND MOBA AMERICAS, INC.

FILED Feb 13, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
Current Frincipal Flace Of Business.	New Fillicipal Flace Of Dusiliess.

2731 EXECUTIVE PARK DRIVE SUITE #4

WESTON, FL 33331 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

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 02/13/2012