

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000000410

FILED
Feb 15, 2011
Secretary of State

Entity Name: DIAMOND BOURSE OF SOUTHEAST UNITED STATES, INC.

Current Principal Place of Business:

169 E. FLAGLER ST., #1037
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1344 SE 17TH STREET
FORT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 65-0980034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARSONS, DEREK M
1344 SE 17TH STREET
FORT LAUDERDALE, FL 33316 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: TRES
Name: PARSONS, DEREK
Address: 1344 SE 17TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: VP
Name: FELDMAN, MARK
Address: 169 E. FLAGLER ST., #1037
City-St-Zip: MIAMI, FL 33131

Title: SEC
Name: QUINONES, MAX
Address: 169 E. FLAGLER ST., #1037
City-St-Zip: MIAMI, FL 33131

Title: PRES
Name: ROSENBERG, DAVID
Address: 169 E. FLAGLER ST., #1037
City-St-Zip: MIAMI, FL 33131

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: DEREK PARSONS

TRES

02/15/2011

Electronic Signature of Signing Officer or Director

Date