

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000039774

FILED  
Apr 26, 2004  
Secretary of State

Entity Name: DIAMOND INTERNATIONAL USA, INC.

## Current Principal Place of Business:

2609 NW 54TH STREET  
MIAMI, FL 33142

## New Principal Place of Business:

## Current Mailing Address:

731 N.W. 84 AVE  
PEMBROKE PINES, FL 33024

## New Mailing Address:

1350 S.W. 175 WAY  
PEMBROKE PINES, FL 33029

FEI Number: 65-0996961

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ISMAIL, YUNUS  
731 N.W. 84 AVE  
PEMBROKE PINES, FL 33024

## 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: ISMAIL, YUNUS  
Address: 731 NW 84TH AVE  
City-St-Zip: PEMBROKE PINES, FL 33024

Title: D ( ) Delete  
Name: MOOSA, MOHAMMAD H  
Address: 4021 SW 53RD STREET, #5  
City-St-Zip: FT LAUDERDALE, FL 33314

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: ISMAIL, YUNUS  
Address: 1350 S.W. 175 WAY  
City-St-Zip: PEMBROKE PINES, FL 33029

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: YUNUS ISMAIL

D

04/26/2004

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date