

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000064660

Entity Name: DIAMOND 2005 GROUP, INC.

FILED
Apr 25, 2008
Secretary of State

Current Principal Place of Business:

767 ARTHUR GODFREY RD
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

Current Mailing Address:

767 ARTHUR GODFREY RD
MIAMI BEACH, FL 33140 US

New Mailing Address:

FEI Number: 65-1092693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEINBERG, PAUL B
767 ARTHUR GODFREY ROAD
MIAMI BEACH, FL 33140 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: GRATEROL, MARIA HERMINIA
Address: 401 OCEAN DR #406
City-St-Zip: MIAMI BEACH, FL 33139

Title: PD () Delete
Name: GRATEROL, EDUARDO
Address: 4779 COLLINS AVE APT 1506
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: MARIA HERMINIA GRATEROL

VP

04/25/2008

Electronic Signature of Signing Officer or Director

Date