

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000079885

Entity Name: DIAMOND LIQUORS, INC.

FILED  
Feb 22, 2007  
Secretary of State

## Current Principal Place of Business:

17555 COLLINS AVE  
SUITE 2103  
SUNNY ISLES, FL 33160

## Current Mailing Address:

16500 COLLINS AVE  
SUITE 2151  
SUNNY ISLES, FL 33160

## New Principal Place of Business:

16500 COLLINS AVENUE  
SUITE 2051  
SUNNY ISLES, FL 33160

## New Mailing Address:

18101 COLLINS AVENUE  
SUITE 3501  
SUNNY ISLES, FL 33160

FEI Number: 65-1045032

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

STARK, JANA  
17555 COLLINS AVE  
SUITE 2103  
SUNNY ISLES, FL 33160 US

## Name and Address of New Registered Agent:

STARK, JANA  
18101 COLLINS AVE  
SUITE 3501  
SUNNY ISLES, FL 33160 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: JANA STARK

02/22/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: STARK, JANA  
Address: 17555 COLLINS AVE., SUITE 2103  
City-St-Zip: SUNNY ISLES, FL 33160

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: STARK, JANA  
Address: 18101 COLLINS AVE., SUITE 3501  
City-St-Zip: SUNNY ISLES, FL 33160

Title: VP ( ) Change (X) Addition  
Name: KINIGOPOULO, ELENA  
Address: 16500 COLLINS AVE., SUITE 2051  
City-St-Zip: SUNNY ISLES, FL 33160

I hereby certify that the information supplied with this filing does not qualify for the 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: ELENA KINIGOPOULO

VP

02/22/2007

Electronic Signature of Signing Officer or Director

Date