

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000112801

FILED  
Apr 30, 2002 8:00 AM  
Secretary of State

Entity Name: DIAMOND SECURITY AGENCY & MULTI SERVICES, INC.

## Current Principal Place of Business:

14032 WEST DIXIE HIGHWAY  
NORTH MIAMI BEACH, FL 33161

## New Principal Place of Business:

380 NW 125TH STREET  
NORTH MIAMI, FL 33168 US

## Current Mailing Address:

14032 WEST DIXIE HIGHWAY  
NORTH MIAMI BEACH, FL 33161

## New Mailing Address:

380 NW 125TH STREET  
NORTH MIAMI, FL 33168 US

FEI Number: 65-1060121

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DESIR, YVON  
14032 WEST DIXIE HIGHWAY  
NORTH MIAMI BEACH, FL 33161 US

## Name and Address of New Registered Agent:

DESIR, YVON  
645 IVES DAIRY ROAD  
214  
MIAMI, FL 33179 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:

04/30/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PTD ( ) Delete  
Name: DESIR, YVON  
Address: 645 IVES DAIRY ROAD #214  
City-St-Zip: MIAMI, FL 33179

Title: VD ( ) Delete  
Name: MODL, MARIE  
Address: POST OFFICE BOX 681597  
City-St-Zip: MIAMI, FL 33168

Title: SD ( ) Delete  
Name: DESIR, FRANTZ  
Address: 14895 NE 18TH AVENUE #2G  
City-St-Zip: NORTH MIAMI BEACH, FL 33181

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change ( ) Addition  
Name: DESIR, YVON  
Address: 645 IVES DAIRY ROAD #214  
City-St-Zip: MIAMI, FL 33179 US

Title: VD (X) Change ( ) Addition  
Name: MODL, MARIE  
Address: POST OFFICE BOX 681597  
City-St-Zip: MIAMI, FL 33168 US

Title: SD (X) Change ( ) Addition  
Name: DESIR, FRANTZ  
Address: 14895 NE 18TH AVENUE #2G  
City-St-Zip: NORTH MIAMI, FL 33181 US

Title: TRES ( ) Change (X) Addition  
Name: ORTEGA, RODRIGO O  
Address: 10900 SW 196TH STREET #315  
City-St-Zip: MIAMI, FL 33157 US

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: YVON DESIR

PTD

04/30/2002

Electronic Signature of Signing Officer or Director

Date