

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000053992

FILED
May 04, 2010
Secretary of State

Entity Name: DIAMOND INTERNATIONAL CONSULTANTS, INC.

Current Principal Place of Business:

12550 BISCAYNE BLVD., SUITE 800
NORTH MIAMI, FL 33181

New Principal Place of Business:

500 SW 108TH AVE
SUITE 306
PEMBROKE PINES, FL 33025

Current Mailing Address:

500 SW 108TH AVE
STE 306
PEMBROKE PINES, FL 33025

New Mailing Address:

FEI Number: 45-0477930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STROUD, JAMES
12550 BISCAYNE BLVD., SUITE 800
NORTH MIAMI, FL 33181 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: STROUD, JAMES
Address: 12550 BISCAYNE BLVD., SUITE 800
City-St-Zip: NORTH MIAMI, FL 33181

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: JAMES G. STROUD

DIRE

05/04/2010

Electronic Signature of Signing Officer or Director

Date