

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000089538

Entity Name: DIAMOND IMAGES USA, INC.,

FILED
May 01, 2005
Secretary of State

Current Principal Place of Business:

16135 SW 106 TERRACE
MIAMI, FL 33196

New Principal Place of Business:

36 NE FIRST STREET
1050
MIAMI, FL 33132

Current Mailing Address:

16135 SW 106 TERRACE
MIAMI, FL 33196

New Mailing Address:

36 NE FIRST STREET
1050
MIAMI, FL 33132

FEI Number: 45-0486560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKSHI, RUBINA A
16135 SW 106 TERRACE
MIAMI, FL 33196 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: P () Delete
Name: BAKSHI, ASLAM H
Address: 16135 SW 106 TERR.
City-St-Zip: MIAMI, FL 33196

Title: V () Delete
Name: RUBINA, BAKSHI
Address: 16135 SW 105 TERR.
City-St-Zip: MIAMI, FL 33196

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 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: ASLAM BAKSHI

P

05/01/2005

Electronic Signature of Signing Officer or Director

Date